

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

**Triad Group Plc**

("the Company")

**Notice of Annual General Meeting**

The Company confirms that copies of its annual report and accounts for the year ended 31 March 2024 and notice of annual general meeting ("AGM") have been posted to shareholders and will be available on the Company's website at [www.triad.co.uk](http://www.triad.co.uk).

The Company confirms that its AGM is to be held at 11.00 a.m. on Thursday 22 August 2024 at The Josephine Room, The Jugged Hare, 49 Chiswell Street, London, EC1Y 4SA.

**For further information please contact:**

James McDonald  
Company Secretary  
Tel: 01908 278450