

INTU DEBENTURE PLC

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INTU DEBENTURE PLC (THE "COMPANY") ANNOUNCES NOTICE OF AGM

18 January 2024

Notice of AGM

The Company announces that its Annual General Meeting (“AGM”) will be held at held at the offices of Simmons & Simmons LLP, Citypoint, 1 Ropemaker Street, London, EC2Y 9SS, United Kingdom at 10.00 a.m. on 5 March 2024.

The Notice of AGM has been dispatched to all shareholders. An electronic copy of the Notice of AGM is also available on the Company's website <https://debentureplc.com/>.

A copy of the Notice and Form of Proxy can be inspected at the National Storage Mechanism website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

Company

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Attention: James Taylor

Registrar

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(Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Open between 09:00 -17:30, Monday to Friday excluding public holidays in England and Wales)

Email: shareholderenquiries@linkgroup.co.uk

This announcement is made by Intu Debenture PLC