

RNS Number : 33201

Highcroft Investments PLC

14 April 2022

14 April 2022

**Highcroft Investments PLC (the "Company")**

**Publication of Annual Report and Notice of Annual General Meeting**

The Company confirms that the following documents will today be posted or otherwise made available to shareholders on its website [www.highcroftplc.com](http://www.highcroftplc.com):

- Annual Report and Accounts for the financial year ended 31 December 2021; and
- Notice of Annual General Meeting ('AGM')

The Company's AGM will be held at 2.00 p.m. on Wednesday 18 May 2022 at Singer Capital Markets, 1 Bartholomew Lane, London EC2N 2AX

In accordance with Listing Rule 9.6.1R, copies of each of these documents will be submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Company may be required to change the arrangements for the AGM at short notice should restrictions on public gatherings or other social distancing measures be reintroduced. In the event of this change, we will publish any updates in relation to our AGM on our website as and when necessary. Please check the Company's website [www.highcroftplc.com](http://www.highcroftplc.com) in advance of the AGM in case there are any changes made to the arrangements for the meeting.

Should you wish to raise any questions ahead of the AGM, please do so via email to the company secretary at [agm@highcroftplc.com](mailto:agm@highcroftplc.com).

For further information, contact:

**Highcroft Investments PLC**

01869 352766

Charles Butler / Roberta Miles

**Singer Capital Markets**

Peter Steel / Amanda Gray - Corporate Finance

020 7496 3000

Tom Salvesen - Corporate Broking

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCFLFVRSLIVLIF