

17 April 2023

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:

- Annual Report and Accounts for the financial year ended 31 December 2022; and
- Notice of Annual General Meeting ('AGM')

The Company's AGM will be held at 12.00 noon. on Wednesday 17 May 2023 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>

Please check the Company's website 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.

For further information, contact:

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