

SandpiperCI Group Ltd

Notice of AGM

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Company Announcement

22 May 2023

SANDPIPERCI GROUP LIMITED (the "Company")

Annual General Meeting

The Company hereby announces that its Annual General Meeting ("AGM") will be held at 12:00pm on 14 June 2023 at Weighbridge House, Liberation Square, St Helier, Jersey, JE2 3NA. The Notice of the AGM, a copy of which is attached to this announcement, has been posted to shareholders today.

The Company's Annual Report and Audited Financial Statements for the year ended 28 January 2023 were released on 11 May 2023.

Enquiries:

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Company Secretary and CFO

SandpiperCI Group Limited

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