

NS AGM Statement

AGM STATEMENT

REACT GROUP PLC

Released 07:00:07 28 March 2024

RNS Number : 59801 React Group PLC 28 March 2024

28 March 2024

REACT Group plc

("REACT", the "Group" or the "Company")

AGM Statement

REACT Group plc (AIM: REAT.L), the leading specialist cleaning, hygiene, and decontamination company, will today hold its Annual General Meeting ("AGM") at midday in the BISHOPS SUITE, Novotel London Blackfriars, 46 Blackfriars Road, London SE1 8NZ.

Shareholders will be able to participate in the AGM via the Investor Meet Company ("IMC") platform however shareholders will not be able to vote at the meeting as voting on all resolutions was conducted by way of proxy and the deadline for proxy votes to be received has now passed.

Shareholders wishing to participate in the virtual AGM should sign up to IMC (at no cost) ahead of the AGM via: https://www.investormeetcompany.com/react-group-plc/register-investor and request to meet the Company. Once registered, shareholders will automatically be emailed an invitation which they should accept in order to receive a unique link to access the AGM.

Mark Braund, Executive Chairman, will make the following statement at the AGM:

"Upon releasing the Company's results for the year ended 30 September 2023, we were delighted to announce a strong performance from the Group, marked by robust organic growth, improved profitability and strong cash conversion. We are pleased to announce that this momentum has continued into the current financial year and the Group is taking advantage of significant growth opportunities for its essential services. As a result, the Board is pleased to report that revenues for the first five months of FY24 were ahead of the same period in FY23.

"Each division has performed well and the Group continues to benefit from cross selling opportunities which not only enhance our offering but also contribute to the organic growth. It is particularly pleasing to deliver revenue growth in a challenging market environment where our customers are always striving for the best in class service that we offer.

"The Group continues to maintain a healthy balance sheet and is able to implement a considered programme to invest in people, processes and systems the benefits of which are already bearing fruit and will be more evident in future years.

"Despite the economic headwinds, the Board is cautiously confident about trading and will provide a trading update in May."

REACT Group Tel: +44 (0) 1283 550 503

Shaun Doak, Chief Executive Officer Spencer Dredge, Chief Financial Officer Mark Pround, Chairman

Mark Braund, Chairman

Singer Capital Markets - Nominated Adviser & Joint Broker Tel: +44 (0) 207 496 3000

Philip Davies / Alex Bond / Oliver Platts

Dowgate Capital - Joint Broker Tel: +44 (0) 20 3903 7715

Stephen Norcross / Nicholas Chambers

IFC Advisory - Financial PR & IRTel: +44 (0) 20 3934 6630

Graham Herring / Zach Cohen

About Us:

REACT Group plc is the UK's leading specialist and contract cleaning business and operates with three divisions: LaddersFree, one of the largest commercial window cleaning businesses in the UK; Fidelis Contract Services ("Fidelis"), a contract cleaning and facilities maintenance business; and REACT business, which primarily provides a solution to emergency and specialist cleaning situations, both through long-term framework agreements and on an ad-hoc basis.

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 or visit 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

AGMEANDXAELLEFA

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

© 2024 London Stock Exchange plc. All rights reserved.