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Other Announcements

The Meredith Property Group Plc

MERE

Annual Audited Accounts - March 2020

Please find attached the below Announcement.

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 05/05/2021

THE MEREDITH PROPERTY GROUP PLC

Annual Audited Accounts – March 2020

The Meredith Property Group PLC (the “Company”) provides the following update regarding the finalisation of the audit for the year ended 31 March 2020.

The Company is working with Jeffreys Henry through the remaining audit queries and expects to complete the audit and announce the annual results by 19th May 2021.

Once these accounts have been completed and announced, the Company will be able to complete the unaudited accounts for the half year ended 30 September 2020 and expects to make that announcement by the end of May 2021.

For further information please contact:

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4th May 2021