



PENNANT INTERNATIONAL GROUP PLC

**Notice of AGM
&
Posting of Accounts**

Pennant International Group plc (AIM:PEN), a leading global provider of training technology and integrated product support solutions, announces that its Annual General Meeting for 2023 will be held at 10:00am on 7 June 2023 at Unit D3, Staverton Connection, Old Gloucester Road, Staverton, Cheltenham GL51 0TF.

The Notice of AGM is published and available on the "AGM Documents" page on the Company's website (<https://www.pennantplc.co.uk/investors/agm-documents/>) with hard copies being sent to shareholders together with printed annual accounts for 2022 as applicable, in accordance with communications preferences.

A proxy form for the AGM is also available on the same web page.

Enquiries:

Pennant International Group plc

Philip Walker, CEO
David Clements, Commercial & Risk Director
Michael Brinson, CFO

www.pennantplc.co.uk

+44 (0) 1452 714 914

WH Ireland Limited (Nomad and Broker)

Mike Coe / Sarah Mather (Corporate Finance)
Fraser Marshall / George Krokos (Sales)

<https://www.whirelandplc.com/capital-markets>

+44 (0) 20 7220 1666

Walbrook PR (Financial PR)

Paul Vann
Joe Walker

pennant@walbrookpr.com

+44 (0)20 7933 8780

Mob: +44 (0)7768 807631