



Final Results and Notice of Annual General Meeting

[DIAL SQUARE INVESTMENTS PLC](#)

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Dial Square Investments PLC

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1 June 2023

**Dial Square Investments Plc
("Dial Square" or the "Company")
Final Results and Notice of Annual General Meeting**

Dial Square is pleased to announce its audited results for the year ended 28 February 2023. Dial Square is also pleased to inform shareholders of its Annual General Meeting which is to be held at 11 a.m. on 28 June 2023 at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW.

Dial Square's Final Results, Notice of AGM and Form of Proxy will be dispatched to shareholders shortly and will be available on its website at www.dialsquareinvestments.com.

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