

R.E.A. Holdings plc: Further re annual general meeting

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R.E.A. Holdings plc ("REA" or the "company")

Annual General Meeting ("AGM")

The company's annual report in respect of 2020 and notice of AGM were published on 27 April 2021 and are available on the company's website at www.rea.co.uk.

The company's AGM will be held on 10 June 2021 at 10 a.m. Instructions regarding attendance, submission of questions and casting proxy votes online are now available on the home page of the company's website.

For further information, please refer to the Notice of AGM which is available on the Calendar page of the Investors section of the website.

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