RNS Number : 8305L
Adsure Services PLC
17 December 2025

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Adsure Services PLC

("Adsure" or the "Company")

Notice of General Meeting

Adsure Services PLC ("**Adsure**"), the holding Company for TIAA Limited (together, "**the Group**")**,** a specialist business assurance provider announces that notice of its General Meeting ("**General Meeting**") is being posted to shareholders today. The General Meeting will be held on Thursday 8th January at 11:00 a.m. (GMT) at the Company's offices, Artillery House, Fort Fareham, Newgate Lane, Fareham PO14 1AH.

Further information on the resolution to be proposed at the General Meeting can be found in the Notice of General Meeting circular that has been made available on the Company's website at: www.adsureservicesplc.co.uk.

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For more information and the chance to have your questions directly answered by the management team, please head to our interactive investor hub via: https://investors.adsureservicesplc.co.uk/link/egaMYP. Here you will find all company news and additional content to further explain Adsure's strategy and investment case.

Engage with the Adsure Services management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive investor hub here: https://investors.adsureservicesplc.co.uk/link/egaMYP.

Adsure Services PLC Kevin Limn, Chief Executive Officer Engage with the Company directly	+44 (0) 845 300 3333 https://investors.adsureservicesplc.co.uk/s/435bf4
Guild Financial Advisory Limited - Corporate Adviser Ross Andrews Evangeline Klaassen	+44 (0)7973 839767 ross.andrews@guilfin.co.uk +44 (0)7972 841276 evangeline.klaassen@guildfin.co.uk
Redchurch Communications - Financial PR & IR John Casey / Nicky Bagheri	+44 (0) 207 7870 3974 ads@weareredchurch.com

About Adsure Services

Adsure Services PLC is a leading audit and assurance services provider, dedicated to delivering high-quality financial review and compliance solutions. Through investment in innovative technology and AI-driven solutions, the Company is focused on enhancing efficiency and accuracy in the audit sector.

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