RNS Number : 8663X
Shepherd Neame Limited
06 October 2026

Notice of Annual General Meeting

Shepherd Neame is pleased to announce that its Annual General Meeting ("AGM") will be held at The Parish Church of St Mary of Charity, Church Road, Faversham, ME13 8GZ on Friday 30 October 2026 at 12.00 noon.

The AGM notice will be posted to Shareholders tomorrow and will shortly be available on the Company's website at https://investors.shepherdneame.co.uk/results-and-presentations

6 October 2026

For further information, please contact:

Shepherd Neame Limited Richard Oldfield, Chairman Jonathan Neame, Chief Executive Engage with the company directly	Tel: via Team Lewis https://investors.shepherdneame.co.uk/link/PZpDBe
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