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Aurrigo International PLC
16 December 2024

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Aurrigo International plc

("Aurrigo" or the "Company")

Posting of Circular and Notice of General Meeting

Aurrigo International plc (AIM: AURR), a leading international provider of transport technology solutions, is pleased to announce, further to its announcement on 11 December 2024 (the "**Placing LaunchAnnouncement**"), the Company has today published and posted a shareholder circular providing the background to and reasons for the Placing and Retail Offer and seeking Shareholders approval for the Placing and Retail Offer (the "**Circular**").

The Circular contains a notice convening a general meeting of the Company at 3.00 p.m. on 6 January 2025 at Unit 33 Bilton Industrial Estate, Humber Avenue, Coventry CV3 1JL.

The Circular is available on the Company's website,https://aurrigo.com/documents-and-financial-calendar/.

Terms used but not defined in this announcement have the same meaning as set out in the Placing Launch Announcement.

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