COMPANY ANNOUNCEMENT

For Immediate Release 3 October 2024

Global Tactical Trading Managers plc

Re: Adjournment of Annual General Meeting

The directors of Global Tactical Trading Managers plc (the "**Company**") wish to announce that the annual general meeting of the Company, to be held at 70 Sir John Rogerson's Quay, Dublin 2, Ireland has been adjourned to 3rd October 2024 at 10.35 am (Irish time).

Enquiries to:

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