

COMPANY ANNOUNCEMENT

For Immediate Release

3 September 2024

Global Tactical Trading Managers plc

Re: Notice 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 will be held at 70 Sir John Rogerson’s Quay, Dublin 2, Ireland at 10:35 AM (Irish time) on 26 September 2024.

Enquiries to:

Matheson LLP

Cathy Harney

Tel: +353 1 232 2000