

8 March 2023

PCF Group plc

("PCF", the "Company" or the "Group")

Posting of Notice of Annual General Meeting

The directors of PCF are pleased to advise that the Notice of Annual General Meeting at 1 Cornhill, London EC3V 3ND at 10.00 a.m. on Friday 31 March 2023 and copies of the Annual Report and Financial Statements for the financial year ended 30 September 2022 have been posted to shareholders.

A copy of the Notice of the AGM is available on the Company's website, [Investors | PCF Bank](#) , and on the Company's dedicated Asset Match webpage at www.assetmatch.com

In light of the possible travel disruption at the end of March, shareholders are encouraged to appoint the Chairman as their proxy in the event they are otherwise unable to travel on the day. The Notice of AGM contains full details on how to appoint a proxy.

- end -

For further information, please visit <https://pcf.bank/> or contact:

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