



NS Notice of GM

NOTICE OF GENERAL MEETING

[MOUNTVIEW ESTATES PLC](#)

Released 12:00:00 25 October 2023

RNS Number : 2562R
Mountview Estates PLC
25 October 2023

25 October 2023

MOUNTVIEW ESTATES P.L.C.

Mountview Estates P.L.C.

("Mountview" or the "Company")

Notice of General Meeting

Following the annual general meeting results announcement on 9 August 2023, Mountview announces that a circular containing a notice of a general meeting (the "Notice") of the Company has been posted to shareholders. The general meeting will be held at the offices of Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ at 11.00 a.m. on 20 November 2023.

At the general meeting, the Company will propose resolutions to re-elect Mr A W Powell and Ms M L Archibald as directors of the Company.

Copies of the circular, together with the Form of Proxy for the general meeting, will be available on the Company's website and on the National Storage Mechanism at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

~Ends~

For further information on the Company, visit: www.mountviewplc.co.uk

SPARK Advisory Partners Limited (Financial Adviser): www.sparkadvisorypartners.com

Mark Brady - 020 3368 3550

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.
