

The following amendment has been made to the 'Posting of Annual Report and Notice of AGM' announcement released on 5 April 2023 at 7:00 a.m. under RNS No 3956V. AGM meeting time has been corrected to Wednesday 10th May 2023 at 1.00 pm.

5 April 2023

H&T Group plc

("H&T", the "Company" or the "Group")

Posting of Annual Report & Accounts and Notice of Annual General Meeting

H&T Group plc, the UK's largest pawnbroker and a leading retailer of high quality new and pre-owned jewellery and watches, advises that the Annual Report and Accounts for the year ended 31 December 2022, the Notice of Annual General Meeting ("AGM") and Form of Proxy have been posted to shareholders and are available for download on the Company's website at www.handt.co.uk/investor-relations.

The AGM will be held on Wednesday 10th May 2023 at 1.00 pm at Leonardo Royal Hotel, Beauchamp suite, London City, 8-14 Cooper's Row, London, EC3N 2BQ.

Shareholders may attend in person or exercise their right to vote by proxy by sending the Form of Proxy to Equiniti Registrars to arrive by no later than 1.00pm on Friday 5th May 2023. Shareholders may submit questions to the Company by email at AGMQuestions@handt.co.uk or by completing the online form on the Company's website (www.handt.co.uk/investor-relations) by no later than 10.00am on Friday 5th May 2023.

Enquiries

H&T Group plc

Chris Gillespie, Chief Executive Officer
Diane Giddy, Chief Financial Officer

+44(0)20 8225 2700

Shore Capital Ltd (Nominated Advisor and Broker)

Stephane Auton/Iain Sexton (Corporate Advisory)
Guy Wiehahn/Isobel Jones (Corporate Broking)

+44(0)20 7408 4090

Alma PR (Public Relations)

Sam Modlin
Andy Bryant
Pippa Crabtree

+44(0)20 3405 0205
handt@almapr.co.uk