



NS Annual Financial Report

CONFIRMATION OF ACCOUNTS AND NOTICE OF AGM

KELSO GROUP HOLDINGS PLC

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08 May 2024

8 May 2024

Kelso Group Holdings Plc ("Kelso" or the "Company")

Confirmation of Accounts and Notice of AGM

Following its announcement released on 8 May 2024, Kelso, the main market listed acquisition vehicle, confirms that copies of the Annual Report and Notice of AGM were distributed to registered shareholders who have so elected on 7 May 2024.

Copies of the Annual Report and Notice of AGM are now available on the Company's website: <https://kelsopl.com/results-and-reports/>

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About Kelso

Kelso was established in November 2022 to identify, engage and unlock trapped value in the UK stock market. Kelso's strategy is to invest in situations where there is an anomaly between the intrinsic value and prospects of a company and its stock market valuation. Kelso will, in particular, look for situations where it believes the sum of the parts of a business is greater than the current value.

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