



Strategic Review Announcement - 30 August 2022

In line with its strategic review announced on 18 January 2022, the Board of Carr's Group plc has announced that it has entered into an agreement to conditionally dispose of its interests in the Agricultural Supplies Division of the group to Edward Billington and Son Limited. If approved by shareholders, the transaction is set to complete before the end of October 2022.

A link to the announcement about the meeting can be found [here](#)

A copy of the presentation to Shareholders which contains further details of the transaction can be found [here](#)

Documents

Copies of documents for inspection can be found below:

- [The Published Circular and Notice of General Meeting](#)
- [The Articles of Association of Carr's Group plc](#)
- [The Company's Annual and Interim Report and Accounts](#)
- [The written consent of Investec Bank plc \(Sponsor and Financial Advisor to the Company\)](#)
- [The written consent of Lazards \(Financial Advisor to the Company\)](#)
- [The written consent of Grant Thornton \(Auditor and Reporting Accountant to the Company\)](#)
- [The form of proxy](#)