20 November 2023

## Aeorema Communications plc ('Aeorema' or 'the Company' or 'the Group') Notice of AGM and Posting of Annual Report

Aeorema Communications plc, a leading strategic communications group, announces that its Annual Report and Accounts, including notice of its Annual General Meeting (the 'AGM'), are being posted to shareholders today and will be made available on the Company's website <u>www.aeorema.com</u>.

A Notice of Availability letter is also being posted and emailed to shareholders of the Company who have previously elected not to receive statutory documents and communications in paper format. This will advise them that new information is now available to view and download from the Company's website.

The AGM will be held at the Company's offices at 87 New Cavendish Street, London W1W 6XD, on 14 December 2023 at 9.00 a.m. Shareholders are encouraged to vote by proxy following the instructions set out in the notice of AGM.

## \*\*ENDS\*\*

For further information visit <u>www.aeorema.com</u> or contact:

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## **Notes to Editors**

Aeorema Communications plc, (AIM: AEO) is a leading strategic communications group with offices in London, New York and Amsterdam. The Group provides bespoke event services, comprising live, virtual, and hybrid experiences to an established international blue-chip client base spanning a broad range of sectors, including finance, professional services, advertising, IT, gaming, fashion, fintech, and beverages. The Group also provides high level consultancy services to help clients maximise and deliver on their long-term communication strategies over multiple event and film touchpoints.

Aeorema delivers these services via its fully owned companies Cheerful Twentyfirst and Cheerful Twentyfirst, Inc. (the North American arm of Cheerful Twentyfirst) (cheerfultwentyfirst.com), two live events agencies with film capabilities that specialise in devising and delivering corporate communication solutions. The Group also operates Eventful Limited (www.eventful.co.uk), which provides consultative, high-touch services including assisting clients with venue sourcing, event management and incentive travel. With more than 56 years of combined operating experience and extensive award wins, Aeorema is a recognised industry thought leader and for the year ended 30 June 2023 reported record revenue and profits (before tax) of £20.2 million and £1.0 million respectively, and also declared a dividend for the year.

Central to all that the Group does is its Corporate Social Responsibility charter, which is focussed on ensuring sustainable, inclusive and ethical business operations. To this end, the Group is a pioneer in delivering innovative strategies and services, including a client carbon measurement programme to establish a formal structure and approach around reducing emissions and offsetting both its own and its clients' carbon footprint.