



NS Notice of AGM

POSTING OF ANNUAL REPORT & NOTICE OF AGM

[WYNNSTAY PROPERTIES PLC](#)

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Wynnstay Properties PLC
19 June 2023

WYNNSTAY PROPERTIES PLC
("Wynnstay" or the "Company")

PUBLICATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDED 25 MARCH 2023 AND NOTICE OF AGM

Wynnstay is pleased to announce that the Annual Report and Financial Statements for the year ended 25 March 2023 have today been posted to those shareholders who have elected to receive shareholder documentation by post.

The Company's Annual General Meeting will be held on at 2.30pm on Tuesday 18 July 2023 at the Royal Automobile Club, 89 Pall Mall, London SW1Y 5HS. Details of the arrangements for the meeting are set out in the notice of meeting in the Annual Report and Financial Statements.

The document is available on Wynnstay's website: www.wynnstayproperties.co.uk.

For further information please contact:

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LEI number is 2138006MASI24JYW5076.

For more information on Wynnstay visit: www.wynnstayproperties.co.uk

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