PENNANT INTERNATIONAL GROUP PLC

Notice of AGM
&
Posting of Accounts

Pennant International Group plc (AIM:PEN), the systems support and training solutions company, announces that its Annual General Meeting for 2024 will be held at 10:00am on 17 July 2024 at Unit D3, Staverton Connection, Staverton, Cheltenham GL51 0TF.

The Notice of AGM has been published and is available on the "AGM Documents" page on the Company's website (https://www.pennantplc.com/investors/agm-documents/) with hard copies having been sent to shareholders together with printed annual accounts for 2023 as applicable, in accordance with communications preferences.

A proxy form for the AGM is also available on the same web page.

Pennant International Group plc	www.pennantplc.com
Philip Walker, CEO	+44 (0) 1452 714 914
David Clements, Commercial & Risk Director	
Michael Brinson, CFO	
WH Ireland Limited (Nomad)	www.whirelandplc.com/capital-markets
Mike Coe / Sarah Mather (Corporate Finance)	+44 (0) 20 7220 1666
Cavendish Capital Markets Limited (Broker)	www.cavendish.com
Ben Jeynes / Callum Davidson / George Lawson (Corporate Finance)	+44 (0) 207 220 0500
Michael Johnson / Dale Bellis / Sunila de Silva (Sales & Corporate Broking)	
Walbrook PR (Financial PR)	pennant@walbrookpr.com
Tom Cooper	+44 (0)20 7933 8780
Joe Walker	Mob: +44 (0)7971 221 972

Notes to editors:
Pennant International Group plc (AIM: PEN) is a technology driven, leading global provider of system support services, technical services, and training solutions. It supports its global customer base in the design, development, operation, maintenance, and training of complex assets, to maximise operational and maintenance efficiency.

Its key markets include Aerospace, Defence and Rail, and adjacent safety-critical markets such as Shipping, Nuclear and Space.

The Group addresses the market through three key business lines:

- **Systems support:** software tools designed to help clients: manage and use complex data; ensure equipment availability at optimal cost; and comply with industry standards. Its Integrated Product Support (IPS) and Integrated Logistics Support (ILS) software and services equips customers with powerful market-leading toolsets to manage, model and utilise complex equipment data.

- **Training solutions:** provide hardware, software and virtual solutions, critical skills training for maintainers and operators of aircraft, ships and land systems.

- **Technical services:** support all Pennant's software and training solutions including consultancy, support and maintenance, training and bespoke development.

The Company's full product suite encompasses consultancy, technical documentation, rail services, training services, and bespoke engineering solutions.

Pennant is strategically focused on sustainable recurring revenue and profitability growth, shifting its model towards high margin software and services. Against a climate of rising defence budgets and the burgeoning technological complexity of military, aviation and rail platforms, the demand for these solutions is expected to grow substantially.

Headquartered in Cheltenham, UK, the Group operates worldwide, with offices in Europe, North America and Indo-Pacific, serving markets with high barriers to entry often in regulated industries.

[Pennant - Maximising Operational Efficiency - YouTube](#)