

RNS Number : 7572V
Tertre Rouge Assets PLC
05 December 2023

Tertre Rouge Assets PLC
("TRA" or the "Company")
Notice of Annual General Meeting

TRA announces that its 2023 Annual General Meeting ("**AGM**") will be held at 11:30 a.m. on 28 December 2023 at 1 Old Brompton Road, South Kensington, London SW7 3HZ.

The Notice of AGM, Chairman's Letter and Form of Proxy (including instructions for completing the same) will be posted to shareholders today. A copy of the AGM documents will shortly be available on the Company's website at www.tertreroeassets.com.

If any shareholders intend to attend the AGM in person (or appoint someone to attend on their behalf), please provide prior confirmation by email to info@tertreroeassets.com before 11:30 a.m. on 22 December 2023 to allow the Company to plan appropriately.

For further information, please contact:

Steven Schapera
Non-Executive Chairman & Co-Founder
Tertre Rouge Assets PLC
T: +44 (0)7917 715533
E: steven@tertreroeassets.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).