

NS Miscellaneous

AGM DOCUMENTATION AVAILABLE ONLINE

KEYSTONE LAW GROUP PLC

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KEYSTONE LAW GROUP

Keystone Law Group Plc

('Keystone Law' or the 'Company')

AGM Documentation Available Online

Keystone Law (AIM:KEYS), the network and tech-enabled challenger law firm, announces that electronic copies of its Annual Report and Accounts for the year ended 31 January 2023 together with the Notice of Annual General Meeting and Form of Proxy, hard copies of which have previously been circulated to shareholders by post, are available from the investor relations section of the Company's website.

The Company's Annual General Meeting will be held at 10:00 a.m. on Tuesday 4th July 2023 at 48 Chancery Lane, London WC2A 1JF.

Details of the resolutions to be proposed at the AGM are set out in the Notice of AGM.

For further information please contact:

Keystone Law Group plc

James Knight, Chief Executive Officer Ashley Miller, Finance Director www.keystonelaw.com

+44 (0) 20 3319 3700

Panmure Gordon (UK) Limited (Nominated Adviser and Joint Broker)

Dominic Morley (Corporate Finance) Rupert Dearden (Corporate Broking)

www.panmure.com +44 (0) 20 7886 2500

Investec Bank plc (Joint Broker)

Carlton Nelson James Rudd

www.investec.co.uk

+44 (0) 20 7597 5970

Vigo Consulting (Financial Public Relations)

Jeremy Garcia / Charlie Neish / Kate Kilgallen <u>keystonelaw@vigoconsulting.com</u> +44 (0)207 390 0233

Notes to editors

Keystone Law (AlM: KEYS), is an award-winning, UK Top 100, law firm, providing conventional legal services in a £10bn addressable market through its scalable and unique model, with three defining characteristics:

- Lawyers have freedom, flexibility and autonomy, and are paid up to 75% of what they bill.
- Lawyers determine how, when and where they work, in contrast to the conventional law firm model.
- Lawyers are provided full infrastructure and support via its central office team, bespoke user-friendly IT platform, and network of colleagues and events.

Keystone Law is a full-service law firm, with 20 service areas and more than 50 industry sectors delivered by nearly 400 high calibre self-employed Principal lawyers who work from their own offices.

In November 2020, Keystone Law was named Law Firm of the Year by The Lawyer, the first time a 'new' law firm has won the award.

More information about Keystone can be found at www.keystonelaw.co.uk.

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