



NS Notice of AGM



CHANGE OF VENUE FOR ANNUAL GENERAL MEETING

[DEVELOP NORTH PLC](#)

Released 12:02:25 14 April 2026

RNS Number : 4320A
Develop North PLC
14 April 2026

14 April 2026

LEI: 213800EXPWANYN3NEV68

DEVELOP NORTH PLC

(the "Company" or "DVNO")

Notice of change of venue for the Annual General Meeting

Develop North PLC, the North East England based investment company, announces that the location of the Company's Annual General Meeting (AGM) has changed to h2Radnor's offices, 68 King William Street, London, EC4N 7HR.

The date and time of the meeting remain unchanged. The AGM will be held on Thursday, 30 April 2026 at 12:00 noon. Visitors are requested to arrive at reception no later than 11:50 a.m.

All other information contained in the Notice of AGM dated 12 March 2026, including the resolutions to be considered and voting and proxy arrangements, remains unchanged.

Enquiries:

Develop North PLC	+44 (0) 191 222 0099
Michelle Percy Ian McElroy	
Tier One Capital Ltd (Investment Adviser)	+44 (0) 191 222 0099
Brendan O'Grady	
Cavendish Capital Markets Limited (Financial Adviser and Corporate Broker)	+44 (0) 207 220 0500
Robert Peel Andrew Worne Oscar Valeur-Adu	

**Alma Strategic Communications (Financial
Communications Adviser)**

Andrew Jaques
Joe Pederzoli
Louisa El-Ahwal

+44 (0) 203 405 0211

**Apex Fund Administration Services (UK) Limited
(Secretary)**

+44 (0) 1245 398950

Notes to Editors:

Develop North PLC's investment objective is to provide shareholders with a consistent and stable income and the potential for an attractive total return over the medium to long term, through a diversified portfolio of investments predominantly in the North East of England.

The Company has the financial strength, credibility and professionalism expected of a business listed on the London Stock Exchange, while also offering the flexibility, creativity and common sense of an approachable, local business.

Since the Company's IPO in 2017, it has invested almost £90 million of capital into the North of England and Scotland and has helped support an estimate 12,000 jobs with a gross development value of more than £280 million.

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](#).

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.
