

**Distil plc**

**("Distil" or the "Group")**

**Notice of AGM and availability of Report & Accounts**

6 July 2023

Further to the announcement of 4 July 2023, the Company announces that the Report and Accounts, and Notice of Annual General Meeting, have today been posted to Shareholders. Copies are also available from the Company's registered office, and are available on the Company's website : [www.distil.uk.com/investors](http://www.distil.uk.com/investors)

The AGM is scheduled to take place at 11.00 a.m on 3 August 2023 at 71-73 Carter Lane, London EC4V 5EQ.

<b>Distil PLC</b>	
Don Goulding, Executive Chairman Shaun Claydon, Finance Director	Tel: +44 20 3283 4006
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*This announcement contains inside information as stipulated under the UK version of the Market Abuse Regulation No 596/2014 which is part of English Law by virtue of the European (Withdrawal) Act 2018, as amended. On publication of this announcement via a regulatory information service this information is considered to be in the public domain.*

**About Distil**

Distil Plc is quoted on the AIM market of the London Stock Exchange. It owns drinks brands in a number of sectors of the alcoholic drinks market. These include premium spiced rum, vodka, gin, vodka vanilla cream liqueur and are called RedLeg Spiced Rum. Blackwoods Vintage Gin, Blackwoods Vodka, Blavod Original Black Vodka, TRØVE Botanical Spirit and Diva Vodka.