

FURTHER CAUTIONARY ANNOUNCEMENT

Further to the cautionary announcement dated 31 October 2024, the Directors of Meikles Limited wish to advise shareholders that discussions on the disposal of certain of its assets are still in progress which, if successfully concluded, may have a material effect on the Company's shares.

Accordingly, shareholders are advised to continue exercising caution when dealing in the Company's securities until a full announcement is made.

By Order of the Board



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COMPANY SECRETARY

21 November 2024