

19 February 2024

PETERSHILL PARTNERS PLC
(the “Company”)

Electronic Communications with Shareholders

The Company has today posted a letter regarding electronic communications to its shareholders that currently receive full hard copy shareholder communications.

A copy of the letter has also been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The letter can also be viewed on the Company's website at www.petershillpartners.com.

For further information, please contact:

Ocorian Administration (UK) Limited (Company Secretary):

Theresa Beard	+44 7483 910994
	gsam@ocorian.com

Analyst / Investor enquiries:

Gurjit Kambo	+ 44 (0) 207 051 2564
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Media enquiries:

Brunswick Group Advisory Limited	PHLL@brunswickgroup.com
Simone Selzer	+ 44 (0) 207 404 5959

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Registered in England and Wales No. 13289144

Registered office: 5th Floor, 20 Fenchurch Street, London, England, EC3M 3BY