

Kibo Energy PLC (Incorporated in Ireland)  
(Registration Number: 451931)  
(External registration number: 2011/007371/10)  
LEI Code: 635400WTCRIZB6TVGZ23  
Share code on the JSE Limited: KBO  
Share code on the AIM: KIBO  
ISIN: IE00B97C0C31  
(‘Kibo’ or ‘the Company’)



Dated: 8 May 2024

## **Kibo Energy PLC ('Kibo' or the 'Company')**

### **Kibo Subsidiary Announces Notice of Annual General Meeting**

Kibo Energy PLC (AIM: KIBO; AltX: KBO), the renewable energy-focused development company, announces the 2024 Annual General Meeting of its subsidiary Mast Energy Developments PLC ('MED'), the UK-based multi-asset owner, developer and operator in the rapidly growing flexible power market.

Further details can be found in the full MED RNS Announcement, which is available below and at [med.energy](https://med.energy).

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**8 May 2024**

## **Mast Energy Developments PLC ("MED" or "the Company")**

### **Notice of Annual General Meeting**

Mast Energy Developments PLC, the UK-based multi-asset owner, developer and operator in the rapidly growing flexible power market, is pleased to announce that it will hold its Annual General Meeting ("AGM") at 12 noon on Thursday, 30 May 2024, at its registered office, Salisbury House, London Wall, United Kingdom, EC2M 5PS. The Notice of AGM has been dispatched in the post to shareholders today. The Notice of AGM is also uploaded on the Company's website and can be accessed at the following link: <https://med.energy/wp-content/uploads/2022/04/MED-2024-Notice-of-AGM-Final.pdf>

For further information please visit [www.med.energy](https://www.med.energy) or contact:

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Jon Belliss	+44 (0)20 7399 9425	Novum Securities	Corporate Broker

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**\*\*ENDS\*\***

For further information please visit [www.kibo.energy](https://www.kibo.energy) or contact:

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*Beaumont Cornish Limited ('Beaumont Cornish') is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities*

*under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.*

Johannesburg

8 May 2024

Corporate and Designated Adviser

River Group