

25 June 2024



Audioboom

Audioboom Group plc
("Audioboom", the "Group" or the "Company")

Posting of Annual Report and Accounts

Notice of AGM

Investor Presentation

Audioboom (AIM: BOOM), the leading global podcast company, will today issue and post to its registered shareholders its Annual Report and Accounts for the year ended 31 December 2023 and a notice convening the Company's 2024 Annual General Meeting ("AGM"). These documents will shortly be available for viewing on the Company's website (www.audioboomplc.com).

Details of the AGM and Investor Presentation

The AGM will be held at One Bartholomew Close, London EC1A 7BL at 10.00am on Wednesday 24 July 2024. Whilst registered shareholders (or their proxies/corporate representatives) are entitled to attend the meeting in person, they should note that there will not be a presentation at the AGM itself. The AGM will deal with just the formal business of that meeting.

Instead, given positive feedback received in respect of recent online presentations, Stuart Last, Chief Executive Officer, and Brad Clarke, Chief Financial Officer, will provide a live presentation via the Investor Meet Company platform, around the time of the AGM and following the release of the H1 interim financial results. Details of the date and time of the presentation will be announced at the time of the release of the interim results. The presentation will be open to all existing and potential shareholders. Questions can be submitted pre-event via the Investor Meet Company dashboard up until 9.00am the day before the meeting or at any time during the live presentation. Management may not be in a position to answer every question it receives but will address those it can while remaining within the confines of information already disclosed to the market.

If not attending the AGM in person, registered shareholders are encouraged to complete and return the form of proxy in respect of the AGM which they will receive shortly along with their copy of the Annual Report and Accounts.

Enquiries

Audioboom Group plc

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Harriet Ward (ECM)

About Audioboom

Audioboom is a global leader in podcasting - our shows are downloaded more than 135 million times each month by 38 million unique listeners around the world. Audioboom is ranked as the fourth largest podcast publisher in the US by Triton Digital.

Audioboom's ad-tech and monetisation platform underpins a scalable content business that provides commercial, distribution, marketing and production services for a premium network of top tier podcasts. Key partners include the official Formula 1 podcasts 'F1: Beyond the Grid' and 'F1 Nation', 'Casefile True Crime' (US), 'True Crime Obsessed' (US), 'The Tim Dillon Show' (US), 'No Such Thing As A Fish' (UK) and 'The Cycling Podcast' (UK).

Audioboom operates internationally, with global partnerships across North America, Europe, Asia and Australia. The platform distributes content via Apple Podcasts, YouTube, Spotify, Pandora, Amazon Music, Google Podcasts, iHeartRadio, Facebook and Twitter as well as a partner's own websites and mobile apps.

For more information, visit audioboom.com.