

7 October 2022

Kier Group plc

Publication of the 2022 Annual Report and Notice of Annual General Meeting

Kier Group plc (the "Company") announces that its Annual General Meeting will be held at the offices of Linklaters LLP, One Silk Street, London, EC2Y 8HQ on Thursday 17 November 2022 at 9:30 am.

The Company has today made available on its website www.kier.co.uk the Annual Report and Accounts for the year ended 30 June 2022 (the "Annual Report"), the Notice of Annual General Meeting 2022 (the "AGM Notice"), the Notice of Availability and the Form of Proxy.

In compliance with Listing Rule 9.6.1 and Disclosure Guidance and Transparency Rule 6.3.5, a copy of the Annual Report, the AGM Notice, the Notice of Availability and the Form of Proxy have been submitted to the National Storage Mechanism in unedited full text, and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A hard copy of the Annual Report and the AGM Notice have been posted on or around 7 October 2022 to shareholders who have requested them.

The Company's Legal Entity Identifier is 2138002RKC20M4Y7O48.

For enquiries, please contact:

Jaime Tham
Company Secretary
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