

FOR IMMEDIATE RELEASE

21 November, 2025

Deltex Medical Group plc
Shareholders vote in favour of the Resolution at the General Meeting
Completion of the disposal of the two principal operating subsidiaries

Deltex Medical Group plc ("DMG") announces that DMG shareholders voted in favour of the resolution at the General Meeting held earlier today to approve the sale of Deltex Medical Limited and Deltex Medical, SC, Inc., the two principal operating companies of the DMG group, for £1, to Deltex Medical Holdings Limited. The transaction has now completed.

In due course, application will be made for DMG to be wound up.

- Ends -

Enquiries:

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