

25 April 2022

Lookers plc
(the "Company")

Publication of Annual Report and Accounts and Notice of Annual General Meeting

The Company confirms that the Annual Report and Accounts for the year ended 31 December 2021 and the Notice of the 2022 Annual General Meeting (the "Documents") are now available on its website:

<https://www.lookersplc.com/investors>

Copies have been posted to shareholders who have requested to receive communications in printed form.

In compliance with Section 9.6.1 of the Listing Rules, the Documents will also shortly be available for inspection at the National Storage Mechanism at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Annual General Meeting will be held at 10:00 a.m. on 31 May 2022 at Manchester Airport Marriot Hotel, Hale Road, Hale Barns, Altrincham WA15 8XW.

Full details of the resolutions are set out in the Notice.

Enquiries:

Phil Kenny
General Counsel and Company Secretary
0161 291 0043

The Company is registered in England at Lookers House, 3 Etchells Road, West Timperley, Altrincham WA14 5XS. Company registration number 00111876. LEI number 213800TSB8PJACDAV33

Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.