Notice of 2021 AGM

2021-04-16

RNS Number : 7223V
Burford Capital Limited
16 April 2021

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NOTICE OF 2021 ANNUAL GENERAL MEETING

Burford Capital Limited, the leading global finance and asset management firm focused on law, today announces that the Notice of 2021 Annual General Meeting ("Notice of AGM") has been sent to registered shareholders, together with the Annual Report and Accounts for the year ended December 31, 2020, in the mode they previously indicated.

The 2021 AGM of Burford Capital will be held at 2.30pm BST on May 18, 2021 at Oak House, Hirzel Street, St. Peter Port, Guernsey, GY1 2NP. Full details of the proposed resolutions are set out in the Notice of AGM, as well as the procedure for voting by proxy and shareholder attendance.

In addition to the AGM, Burford is planning several other shareholder-focused events this year. The Company is planning a capital markets event in October 2021; the Company will be participating in the Shares Investor webinar on April 20, 2021; and the Company will host a retail shareholder Q&A session in mid-June 2021. Details of all of these events will be posted on the Company's website in due course.

Information relating to the 2021 AGM, including the Notice of AGM, is available

for viewing and download from the Company's website: www.burfordcapital.com/shareholders/governance/#documentcentre.

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About Burford Capital

Burford Capital is the leading global finance and asset management firm focused on law. Its businesses include litigation finance and risk management, asset recovery and a wide range of legal finance and advisory activities. Burford is publicly traded on the New York Stock Exchange (NYSE: BUR) and the London Stock Exchange (LSE: BUR), and it works with companies and law firms around the world from its principal offices in New York, London, Chicago, Washington, Singapore and Sydney.

For more information, please visit www.burfordcapital.com.

This communication shall not constitute an offer to sell or the solicitation of an offer to buy any ordinary shares or other securities of Burford.

This release does not constitute an offer of any Burford fund. Burford Capital Investment Management LLC ("BCIM"), which acts as the fund manager of all Burford funds, is registered as an investment adviser with the U.S. Securities and Exchange Commission. The information provided herein is for informational purposes only. Past performance is not indicative of future results. The information contained herein is not, and should not be construed as, an offer to sell or the solicitation of an offer to buy any securities (including, without limitation, interests or shares in the funds). Any such offer or solicitation may be made only by means of a final confidential Private Placement Memorandum and other offering documents.

Forward-looking statements

This announcement contains "forward-looking statements" within the meaning

of Section 21E of the US Securities Exchange Act of 1934 regarding assumptions, expectations, projections, intentions and beliefs about future events. These statements are intended as "forward-looking statements". In some cases, predictive, future-tense or forward-looking words such as "aim", "anticipate", "believe", "continue", "could", "estimate", "expect", "forecast", "guidance", "intend", "may", "plan", "potential", "predict", "projected", "should" or "will" or the negative of such terms or other comparable terminology are intended to identify forward-looking statements, but are not the exclusive means of identifying such statements. In addition, we and our representatives may from time to time make other oral or written statements which are forward-looking statements, including in our periodic reports that we file with the US Securities and Exchange Commission, other information sent to our security holders, and other written materials. By their nature, forward-looking statements involve known and unknown risks, uncertainties and other factors because they relate to events and depend on circumstances that may or may not occur in the future. We caution you that forward-looking statements are not guarantees of future performance and are based on numerous assumptions and that our actual results of operations, including our financial condition and liquidity and the development of the industry in which we operate, may differ materially from (and be more negative than) those made in, or suggested by, the forward-looking statements contained in this report. Significant factors that may cause actual results to differ from those we expect include those discussed under "Risk Factors" in our Annual Report on Form 20-F filed with the US Securities and Exchange Commission on March 24, 2021. In addition, even if our results of operations, including our financial condition and liquidity and the development of the industry in which we operate, are consistent with the forward-looking statements contained in this report, those results or developments may not be indicative of results or developments in subsequent periods.

Except as required by law, we undertake no obligation to update or revise the forward-looking statements contained in this report, whether as a result of new information, future events, a change in our views or expectations or otherwise.

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