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Aukett Swanke Group PLC
08 March 2022

Aukett Swanke Group Plc

Posting of Notice of Annual General Meeting ("AGM")

Aukett Swanke announces that Notice of the AGM was posted on 7 March 2022 to shareholders and is available at the investor section of the Company's website at www.aukettswankeplc.com for the purposes of AIM rule 26. The AGM will be held at the Company's registered office, 10 Bonhill Street, London, EC2A 4PE on Thursday 31 March 2022 at 10:00am.

The Company has experienced minor delays with the 2021 Audit, due to the effects of COVID-19 in the Middle East. The fieldwork has, however, now been completed and the Annual Report and Accounts for the year ended 30 September 2021, will be published on or before 31 March 2022.

Accordingly, a Resolution to adopt the Report and Accounts will not form part of the business of the AGM and instead will be considered at a subsequent General Meeting to be held in May 2022. Further announcements will be made in due course as appropriate.

Enquiries

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- Corporate Finance: John Llewellyn-Lloyd / Paul Shackleton

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- Chris Steele

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