RNS Number : 8986E
BSF Enterprise PLC
03 March 2020

BSF Enterprise PLC

C/o Locke Lord LLP 201 Bishopsgate London EC2M 3AB

Annual General Meeting 2020

BSF
Enterprise
PLC - BSFA
03 March
2020

Dear Sirs

BSF Enterprise plc (the "Company")
Notice of Annual General Meeting 2020

The Company announces that its Annual General Meeting ("**AGM**") will be held on Monday, 30 March 2020 at

11.30 am, Ground floor, 4 Christopher Street, London EC2A 2BS.

The Notice of AGM has been dispatched to all shareholders. An electronic copy of the Notice of AGM is also available on the Company's website www.bsfenterprise.com

A copy of the Notice and Form of Proxy can be inspected at the National Storage Mechanism website at http://www.morningstar.co.uk/uk/NSM

Yours faithfully

Geoff Baker - Director
BSF Enterprise PLC

Ph 0208 194 9201

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