RNS Number : 9838V
Wilmcote Holdings PLC
09 November 2017

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Wilmcote Holdings plc
("Wilmcote" or the "Company")

Notice of Annual General Meeting

Wilmcote announces that Notice of the Annual General Meeting of the Company is being posted to shareholders today. The Annual General Meeting is to be held at Covington & Burling LLP, 265 Strand, London, WC2R 1BH on Tuesday 28 November 2017 at 2.30 p.m.

The Notice will also be available on the Company's website at www.wilmcoteplc.com.

Enquiries:

Numis Securities Limited *(Nominated Adviser and Joint Broker)*
Tel: +44(0)207 260 1000
Jamie Lillywhite
Nick Westlake
Will Baunton

Macquarie Capital (Europe) Limited *(Joint Broker)*
Tel: +44(0)203 037 2000
Ben Bailey
Nick Stamp
Alex Moraru

Teneo Blue Rubicon *(Financial PR)*
Tel: +44(0) 207 260 2700
Charles Armitstead
Rosie Oddy

This information is provided by RNS
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