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Wilmcote Holdings PLC
29 October 2018

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29 October 2018

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 available on the Company's website at www.wilmcoteplc.com.

The Annual General Meeting is to be held at Covington & Burling LLP, 265 Strand, London, WC2R 1BH on Tuesday 20 November 2018 at 12.00 p.m.

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