RNS Number : 2931I
Wilmcote Holdings PLC
11 December 2020

LEI number: 2138004EUUU11OVHZW75

Wilmcote Holdings plc

("Wilmcote" or the "Company")

Notice of Annual General Meeting

11 December 2020

Wilmcote announces the publication of its notice of Annual General Meeting, to be held at One Waverley Place, Union Street, St Helier, Jersey, JE1 1AX on Thursday 31 December 2020 at 12.00 p.m.

The circular which contains notice of the Annual General Meeting and the associated Form of Proxy are available on the 'Shareholder Documents' page of the Company's website at www.wilmcoteplc.com.

The Annual General Meeting includes a resolution to change the Company's name to Marwyn Acquisition Company plc.

Enquiries:

Wilmcote
Tel: +44(0)207 004 2700
Mark Brangstrup Watts
James Corsellis

Axio Capital Solutions Limited *(Company Secretary)*
Tel: +44(0)770 072 0303
Scott Danks

Numis Securities Limited *(Nominated Adviser and Broker)*
Tel: +44(0)207 260 1000
Kevin Cruickshank
Jamie Loughborough

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

NOAURVNRRWUUAAA