

**Posting of Annual Report and Notice of AGM
14 January 2020**

**Dewhurst plc
("Dewhurst" or the "Group")**

Posting of Annual Report, Accounts and Notice of AGM

Dewhurst PLC announces that notice of the Annual General Meeting of the Company, to be held at 10.00 am on 18 February 2020 at Dewhurst's offices at Unit 9, Hampton Business Park, Hampton Road West, Feltham, London TW13 6DB, has been posted to shareholders.

The Annual Report and Accounts for the year ended 30 September 2019 have also been posted to shareholders and are available on the Company's website at www.dewhurst.plc.uk.

For further details please contact:

Dewhurst Plc

Tel: +44 (0) 208 744 8200

Richard Dewhurst, Chairman

Jared Sinclair, Finance Director

www.dewhurst.plc.uk

Cantor Fitzgerald Europe

Tel: +44 (0) 207 894 7000

David Foreman / Will Goode (Corporate Finance)

Caspar Shand Kydd (Sales)