

Holders Technology plc
(“Holders Technology” or the “Company”)

Posting of Annual Report and Accounts

Provisional date of AGM

Holders Technology, (AIM: HDT), announces that, further to the Final Results announcement on 19 February 2021, its Annual Report and Accounts for the year ended 30 November 2020 are now available on the Company's website, www.holdersgroup.com and are being posted to shareholders today.

The Board's current intention is that the Annual General Meeting (“AGM”) of the Company this year will take place on 7 May 2021 at 11.30 a.m. at Dyrham Park Country Club, Galley Lane, Barnet EN5 4RA. Unfortunately, health risks and movement restrictions caused by the continuing coronavirus situation mean that the AGM arrangements cannot be confirmed at this time and may need to change prior to the proposed date.

The Company will announce further information when available and a formal Notice of Meeting and Proxy Voting Instructions will be sent separately to shareholders.

For further information, contact:

Holders Technology plc

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