

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

AGM update

Holders Technology, (AIM: HDT), announces that, further to the announcement of 25 February 2021, the Annual General Meeting (“AGM”) of the Company will now be held on Friday 7 May 2021 at 12.30 p.m. at Monkwood Cottage, Whitakers Way, Loughton IG10 1SQ.

In response to the Covid-19 pandemic, current legislation disallows non-essential travel for work purposes and therefore shareholders will unfortunately not be permitted to attend this year’s AGM. **Shareholders are therefore requested to have regard to their own safety and that of others and not to travel to the meeting. Any shareholders attempting to gain access to the AGM will be excluded from the meeting on grounds of public safety.**

Although shareholders will not be able to attend the 2021 AGM in person, they will still be able to ensure their votes are counted by submitting their proxies in advance, either by email or by post. Shareholders will also be able to submit questions in advance of the AGM, and answers to questions on key themes will be displayed on www.holderstechnology.com/investors/shareholder-information/ as soon as is practically possible. Details of how to vote and submit questions in advance of the AGM, by email, can be found within the Notes to the Form of Proxy which, together with the Notice of Meeting, have been sent to shareholders.

For further information, contact:

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