

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

**Posting of Annual Report and Accounts**

**Date of AGM and Proposed Change to the Articles**

Holders Technology, (AIM: HDT), announces that, further to the Final Results announcement made earlier today, its Annual Report and Accounts for the year ended 30 November 2021 are now available on the Company's website, [www.holderstechnology.com](http://www.holderstechnology.com).

The Annual General Meeting (“AGM”) of the Company this year will take place on 29 April 2022 at 11.30 a.m. at Dyrham Park Country Club, Galley Lane, Barnet EN5 4RA. A formal Notice of Meeting and Proxy Voting Instructions will be sent separately to shareholders tomorrow.

In addition to the normal business of the AGM, this year the Board proposes to adopt a revised set of articles to allow electronic attendance and electronic voting at future general meetings. Details of the proposed resolution and redlined articles will also be sent to shareholders tomorrow.

For further information, contact:

**Holders Technology plc**

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