

RNS Number : 4357M
Dukemount Capital PLC
08 January 2019

8 January 2019

Dukemount Capital Plc
("Dukemount" or the "Company")

Notice of AGM

The Board announces that it has posted a Notice of Annual General Meeting (AGM) to shareholders.

The AGM will be held at 50 Jermyn Street, London SW1Y 6LX on Friday 1st February 2019 at 4.00 pm.
The Notice of AGM contains details of all resolutions to be proposed at the AGM.

A copy of the Notice of AGM will be available for download from the Company's website at www.dukemountcapitalplc.com.

For further information, please contact:

Walbrook PR (Media and Investor Enquiries) **Tel: +44 (0) 207 933 8780**

Gary Middleton dukemountcapital@walbrookpr.com
Paul Cornelius

Optiva Securities Ltd **Tel: +44 (0) 203 137 1906**

Christian Dennis
Jeremy King
Peterhouse Corporate Finance Limited **Tel: +44 (0) 207 469 0930**

Lucy Williams
Duncan Vasey

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.