

RNS Number : 7692G
Dukemount Capital PLC
19 March 2020

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

Statement re: Annual General Meeting

The Company's Annual General Meeting (AGM) will be held at 4:00 p.m. on 23 March 2020 at 50 Jermyn Street, London SW1Y 6LX.

In view of the ongoing Coronavirus pandemic, the Company is now encouraging shareholders to vote electronically rather than attend the meeting in person. In order to reduce the risk of infection, the meeting will end immediately following the business of the AGM and there will be no corporate presentation, Q&A or refreshments. The Company is taking these precautionary measures to safeguard its shareholders' and employees' health and make the AGM as safe and efficient as possible.

Instructions on voting are attached to the Notice of Meeting bound in with the 2019 Annual Report already sent out to shareholders and which can be found on the Company's website.

The Company will continue to update shareholders on material corporate and business developments in the usual way, via the Regulatory News System (RNS).

For further information, please visit www.dukemountcapitalplc.com or contact:

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