

14 April 2021

**Minoan Group Plc
("Minoan" or "the Company")**

Significant Shareholding

Minoan has been advised that Mrs L A Adams has disposed of part of her shareholding in Minoan to a family trust. As a result, her own beneficial shareholding in the Company has fallen below 3% of its current issued share capital with the result that she is no longer a significant shareholder.

For further information visit www.minoangroup.com or contact:

Minoan Group Plc

Christopher Egleton

Bill Cole

christopher.egleton@minoangroup.com

william.cole@minoangroup.com

WH Ireland Limited

Adrian Hadden/Lydia Zychowska

020 7220 1666

Cornhill Capital Limited

Daniel Gee

020 7710 9610

Sapience Communications Limited

Richard Morgan Evans

020 3195 3240