

8 April 2021

**Minoan Group Plc
(or “the Company”)**

Notice of Annual General Meeting

Minoan Group Plc announces that its Annual General Meeting will be held at 10.00 a.m. on 30 April 2021.

In accordance with the current restrictions on public gatherings and travel, Shareholders will not be able to attend the Meeting in person and no Shareholder who seeks to attend will be admitted to the Meeting. However, arrangements will be made for a quorum to be present as required.

The Notice of Annual General Meeting will be available on the Company’s website today and will be posted today to those shareholders who have elected to continue to receive hard copy communication from the Company.

The Company will have published its results for the year ended 31 October 2020 in the second half of April before the Annual General Meeting.

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

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