

POSTING OF ANNUAL REPORT & NOTICE OF AGM

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Swallowfield PLC
25 October 2018

Swallowfield plc
("Swallowfield" or the "Company")
Posting of Annual Report and Accounts &
Notice of AGM

Swallowfield plc, announces that it has posted its Annual Report and Accounts for the year ended June 2018 together with the 2018 Notice of Annual General Meeting to shareholders. Copies of these documents are also available on the Company's website www.swallowfield.com.

The 2018 Annual General Meeting will be held at 12.00 noon on Thursday 15 November 2018 at the Company's offices, Swallowfield House, Station Road, Wellington, Somerset, TA21 8NL.

For further information please contact:

Swallowfield plc

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