

## POSTING OF ORDINARY RESOLUTIONS

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Swallowfield PLC  
26 October 2018

**Swallowfield plc**  
**("Swallowfield" or the "Company")**

**Posting of Ordinary Resolutions**

Swallowfield plc, announces that it has posted two additional ordinary resolutions ahead of its scheduled 2018 Annual General Meeting to shareholders. Copies of this document is also available on the Company's website [www.swallowfield.com](http://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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