

POSTING OF ACCOUNTS AND NOTICE OF AGM

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

Posting of Annual Report and Accounts & Notice of AGM

Swallowfield plc, announces that it has today posted its Annual Report and Accounts for the year ended June 2016 together with the 2016 Notice of Annual General Meeting to shareholders. Copies of these documents are also available on the Company's website www.swallowfield.com.

The 2016 Annual General Meeting will be held at 12.00 noon on Thursday 10 November 2016 at the Company's offices, Swallowfield House, Station Road, Wellington, Somerset, TA21 8NL.

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This information is provided by RNS
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