

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 2017 together with the 2017 Notice of Annual General Meeting to shareholders. Copies of these documents are also available on the Company's website <u>www.swallowfield.com</u>.

The 2017 Annual General Meeting will be held at 12.00 noon on Thursday 9 November 2017 at the Company's offices, Swallowfield House, Station Road, Wellington, Somerset, TA21 8NL.

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