

24 January 2019

Titon Holdings Plc ("Titon" or "the Company")

LEI: 213800ZHXS8G27RM1DD7

2018 Annual Report and Financial Statements and Notice of AGM

The Board of Titon announces that the Annual Report and Financial Statements for the year to 30 September 2018, together with the formal notice of the 2019 Annual General Meeting, will be posted to all shareholders on or about 28 January 2019.

The Company's forthcoming Annual General Meeting will be held on 20 February 2019 commencing at 11:00 am at Titon's Head Office at 894 The Crescent, Colchester Business Park, Colchester, Essex CO4 9YQ.

The 2018 Annual Report & Financial Statements document may also be viewed or downloaded from the Company's website at www.titonholdings.com from:

<http://www.titonholdings.com/pages/shareholder-info/financial-statements.php>

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