

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

LEI: 213800ZHXS8G27RM1DD7

2017 Annual Report and Financial Statements

The Board of Titon announces that the Annual Report and Financial Statements for the year to 30 September 2017, together with the formal notice of the 2018 Annual General Meeting, will be posted to all shareholders on or about 29 January 2018.

The Company's forthcoming Annual General Meeting will be held on 21 February 2018 commencing at 11:00 am at Titon's Head Office at 894 The Crescent, Colchester Business Park, Colchester, Essex CO4 9YQ.

The 2017 Annual Report & Financial Statements document may also be viewed or downloaded from the Company's website at www.titonholdings.com at:

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

25 January 2018

End