

20 January 2022

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

LEI: 213800ZHXS8G27RM1DD7

2021 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 2021, has been published on the Company's website for all shareholders to access. The Notice of the 2022 Annual General Meeting ("AGM") will be posted to shareholders by 24 January 2022 and printed copies of the Annual Report and Financial Statements will be posted to shareholders thereafter.

The Company's forthcoming AGM will be held on 23 February 2022, commencing at 10:00 am at Titon's premises in Falconer Road, Haverhill, CB9 7XU.

In accordance with current government guidance during the COVID-19 pandemic, shareholders are able to attend the AGM in person but it is possible that guidance may change before the date of the AGM. If this happens Titon will issue further guidance to shareholders. In any case, shareholders can vote in advance either via a proxy form or electronically via Link Group.

The 2021 Annual Report and Financial Statements and Notice of AGM documents can be viewed or downloaded from the Company's website at: <https://www.titon.com/uk/investors/financial-statements/>

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