

**Bermele PLC****Notice of AGM**

RNS Number : 1831Z  
Bermele PLC  
20 May 2021

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For Immediate Release

20 May 2021

**Bermele plc**

("Bermele" or the "Company")

**Posting of Annual Report and Notice of Annual General Meeting**

Bermele plc (the "**Company**") announces that its Annual Report and Accounts for the 11-month period ended 31 December 2020, which includes the Notice of Annual General Meeting, will be posted to shareholders today. The document will be available for download from the Company's website ( [www.bermele.com](http://www.bermele.com) ).

The Company's Annual General Meeting will be held at 12.00 noon on 15<sup>th</sup> June 2021 at Spur Lodge Limited, The Lodge Kensington Village, Avonmore Road, London, England, W14 8TS . At present, due to the UK Government restrictions on public gatherings we are asking shareholders not to attend the venue in person and instead to participate in the meeting by submitting their proxy electronically. Shareholders that do attempt to attend the venue for the Annual General Meeting will not be permitted entry.

Shareholders will not receive form of proxy for the AGM in the post and are requested to vote electronically. Instructions on voting are attached to the Notice of the meeting sent out to shareholders and will be available for download from the Document Center on the Company's website ( [www.bermele.com](http://www.bermele.com) ).

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

**Enquiries:****Bermele Plc**

+44 (0) 20 3475 9760

Privacy

Toby Hayward

info@bermele.com

**Novum Securities Limited**

+44 (0) 20 7399 9400

Colin Rowbury

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