

26 April 2021

**H&T Group plc
("H&T" or "the Group" or "the Company")**

Posting of Annual Report & Accounts and Notice of Annual General Meeting

H&T advises that the Annual Report and Accounts for the year ended 31 December 2020 and the Notice of Annual General Meeting ("AGM") have been posted to shareholders and are available for download on the Company's website at (www.handt.co.uk/investor-relations).

The AGM will be held on Thursday 20 May 2021 at 12.30 pm.

Due to Covid-19 restrictions the Board is taking precautionary measures and holding the AGM as a closed meeting to safeguard its shareholders', stakeholders' and employees' health. Only the minimum number of shareholders and directors will attend to ensure that the Meeting is quorate and to make the AGM as safe and efficient as possible.

Shareholders may submit questions to the Company by email at AGMQuestions@handt.co.uk or by completing the online form on the Company's website at (www.handt.co.uk/investor-relations).

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