

Notice of General Meeting, Proposed Name Change
28 January 2022

Dewhurst PLC

("Dewhurst" or the "Company")

Notice of General Meeting

Proposed Name Change to Dewhurst Group plc

Dewhurst plc (AIM: DWHT) announces that it will [today] post to its shareholders a circular including a notice of General Meeting (the "Circular") in relation to the Company seeking approval from shareholders to change its name to Dewhurst Group plc. The General Meeting, which will follow on from the Company's Annual General Meeting, will be held at the Company's registered office, Unit 9 Hampton Business Park, Hampton Road West, Feltham, TW13 6DB on 15 February 2022 at 10.15am.

Upon the change of name being effective the Company's TIDM will continue to be DWHT and the Company's new website address will be www.dewhurst-group.com. Disclosures pursuant to Rule 26 of the AIM Rules for Companies will be available on this website following the change in name.

The Circular will be available to view on the Company's website www.dewhurst.plc.uk shortly.

A further announcement will be made ahead of the name change being formally implemented.

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