

Result of AGM
05/02/19

Dewhurst PLC
(the "Company")

Result of AGM

The Company is pleased to announce that, at its Annual General Meeting held today at 11:00 am, all resolutions were duly passed.

- Ends -

For further details please contact:

Dewhurst Plc

Richard Dewhurst, Chairman
Jared Sinclair, Finance Director
www.dewhurst.plc.uk

Tel: +44 (0) 208 744 8200

Cantor Fitzgerald Europe

David Foreman / Will Goode (Corporate Finance)

Tel: +44 (0) 207 894 7000