



PRESS RELEASE

MPICO plc wishes to advise its shareholders that it has provided a link for accessing the 48th Annual General Meeting (AGM) scheduled for Tuesday, 29th June 2020 at 10:00hrs on its website www.mpicomw.com.

Further, shareholders are advised to use the proxy form that was provided in the AGM pack. Wherever possible advance voting is encouraged even if shareholders are planning to log-in and attend virtually on the day.

COMPANY SECRETARY

Dated 23rd June, 2021