

Maintel Holdings Plc (the 'Company')

Posting of Annual Report and Accounts and Notice of AGM

The Company announces that it will today post its annual report and accounts for the financial year ended 31 December 2019, together with notice of the Company's Annual General Meeting ("AGM") and proxy form, to shareholders. The annual report and accounts and notice of AGM will shortly be published on the Company's website, www.maintel.co.uk.

The AGM will take place at 10.00am on 30 June 2020 at the Company's offices at Lancaster Court, 8 Barnes Wallis Road, Fareham, Hampshire PO15 5TU.

In light of the government's ongoing response to the COVID-19 outbreak, banning all non-essential travel and gatherings of more than two people, the Company requests all Shareholders to submit their Form of Proxy or use the CREST Proxy Voting Service (as applicable) and not to attend the meeting in person. Shareholders are reminded that attending the AGM in person would be in breach of the government's laws and guidance in relation to COVID-19 and, as such, only the appointed Chair of the meeting and one other nominated shareholder will be permitted to do so, to ensure the meeting is quorate. The Company will continue to monitor the situation and issue any further updates as necessary.

Enquiries:

Maintel

Rufus Grig – Company Secretary

020 7401 0562

FinnCap

Jonny Franklin-Adams / Kate Bannatyne

020 7220 0500