

FOR IMMEDIATE RELEASE

27 May 2021

**PENNANT INTERNATIONAL GROUP PLC**

**AGM 2021 Update**

Pennant International Group plc (AIM:PEN), a leading global provider of training technology and integrated product support solutions, provides an update relating to its Annual General Meeting to be held on 2 June 2021 at 10:00am at its registered office address.

The Company notes that general meetings are not included within the government guidance specifying gatherings which are currently permitted to take place.

Accordingly, and having taken appropriate advice, the Company is proceeding on the basis that the Annual General Meeting cannot be held as an open, physical meeting.

A quorum will be formed by two Directors holding shares. No other members may attend.

Members will need to vote via a proxy form or through CREST if they are registered to do so.

Further details are contained in Section A of the AGM Notice, available on the "AGM Documents" page on the Company's website (<https://www.pennantplc.co.uk/investors/agm-documents/>).

**Enquiries:**

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