

## **COMPANY ANNOUNCEMENT**

FOR IMMEDIATE RELEASE

24 June 2019

Likewise Group PLC

Re: Publication of Annual Report & Accounts for the Year Ended 31 December 2018

Likewise Group Plc (the "Company") in accordance with Rule 4.6.1 of the Listing Rules of The International Stock Exchange Authority Limited announces its Annual Report and Audited Financial Statements for the year ended 31 December 2018 (the "Annual Results").

The Company hereby announces that notice has been given to shareholders of the annual general meeting ("AGM") to be held at 09:30am on Tuesday 16 July 2019 at Unit 6, Topaz Business Park, Birmingham Road, Bromsgrove. B61 0GD.

A copy of the Annual Results along with the AGM notice is attached to and forms part of this annuancement.

Roy Povey

Company Secretary Roy.povey@likewiseplc.com