

**29 July 2019**

**MESH Holdings PLC  
(the "Company")**

**Change of Registrar**

The Company announces that it has changed its share registrar from Share Registrars Limited to LINK Asset Services Limited ("LINK") today, 29 July 2019.

Please see below for LINK's contact details:

LINK Asset Services Limited  
34 Beckenham Road  
Beckenham  
BR3 4TU  
United Kingdom  
Telephone: 0871 664 0300

A notification letter will be sent to shareholders advising of this change as well as explaining how they can register for online access to their shareholdings.

**Contact details:**

<b>The Company</b>	Mark De Smedt Anne Stratford	+44 (0)203 885 2558
<b>NEX Exchange Corporate Adviser Whitman Howard</b>	Nick Lovering Christopher Furness	+44 (0)207 659 1234
<b>Alma PR</b>	Hilary Buchanan Caroline Forde	+44 (0)203 405 0205