

14 August 2019

MESH Holdings plc

("MESH" or the "Company")

Warrant Exercise and Total Voting Rights

Issue of Ordinary Shares

MESH has received a binding warrant exercise notice for 249,940 warrants at the exercise price of 10 pence, resulting in aggregate gross proceeds being receivable by the Company of £24,994.

Total Voting Rights

Following the issue of the 249,940 new Ordinary Shares as described and summarised above, MESH will have 238,265,166 Ordinary Shares in issue, each Ordinary Share carrying the right to one vote. MESH does not hold any Ordinary Shares in treasury. The total number of voting rights in MESH will therefore be 238,265,166.

The person who arranged for the release of this announcement on behalf of the Company is Mark De Smedt, Chief Executive Officer.

Contact details:

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