28 July 2020

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

Notice of Annual General Meeting 2020

and

information concerning the UK Takeover Code

MESH can confirm that it has today posted its Annual General Meeting Notice to be held remotely on 20 August 2020. Shareholders can read the full AGM Notice including on how to vote and or ask questions to the Chairman in the key documents section of the Company's website: https://www.meshholdings.net/wp-content/uploads/MESH-NOTICE-OF-GENERAL-ANNUAL-MEETING-2020.pdf.

In addition following a recent request made by MESH through its external legal counsel, the Takeover Panel has now confirmed to us that the U.K. Takeover Code ceased to apply to MESH when a majority of our Directors ceased to be resident in the United Kingdom, and we and our shareholders will therefore not have the benefit of the protections the U.K. Takeover Code affords, including, but not limited to, (i) the requirement that a person who acquires an interest in shares carrying 30% or more of the voting rights in us must make a cash offer to all other shareholders at the highest price paid in the 12 months before the offer was announced; and (ii) in a reverse takeover will not require the Takeover Panel's consent to a waiver of Rule 9 of the U.K. Takeover Code, which would otherwise be subject to vote of independent shareholders. Further information has been provided in the AGM Notice published by the Company today.

For further information:

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