

RNS Notice of Results

Posting of Annual Report and Notice of AGM

JOHN LEWIS OF HUNGERFORD PLC

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John Lewis Of Hungerford PLC
19 March 2021

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John Lewis of Hungerford Plc

(the "Company")

Posting of Annual Report and Notice of Annual General Meeting

John Lewis of Hungerford (AIM: JLH), the specialist manufacturer and retailer of kitchens, bedrooms and freestanding furniture, announces that its Annual Report and Accounts for the year ended 30 June 2020 and the notice of the Annual General Meeting ("AGM") will be posted to shareholders today and will be available on the Company's website: www.john-lewis.co.uk shortly.

The Annual General Meeting of the Company will be held at the Company's registered office at Grove Business Park, Downsview Road, Wantage, Oxfordshire, OX12 9FA at 2.00 p.m. on Thursday 15 April 2021

As a result of the ongoing COVID-19 pandemic, the measures that the UK Government has put in place restricting public gatherings and being mindful of the health and safety of our shareholders, employees and stakeholders, the AGM will be a closed meeting. Accordingly, shareholders will not be permitted to attend in person. Any shareholder that seeks to attend the AGM in person will be prevented from doing so. The Company shall ensure that a quorum (being two shareholders present in person or by proxy) is present in accordance with the Company's Articles of Association, so as to allow the business contained in this Notice of AGM to be conducted.

The Company is committed to constructive engagement with all of its shareholders, and shareholders are invited to submit questions relating to the business of the AGM by email to the Chairman at kiran.noonan@john-lewis.co.uk. Questions should be submitted by 2.00pm on 8 April 2021 and the Company will ensure, to the extent practicable, that all queries receive a response prior to the AGM.

Enquiries:

John Lewis of Hungerford plc

Kiran Noonan - Acting Chairman / Managing Director 01235 774300

Allenby Capital Limited (Nominated Adviser and Broker)

David Worlidge / Nick Naylor (Corporate Finance) 020 3328 5656

Matt Butlin (Sales and Corporate Broking)

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