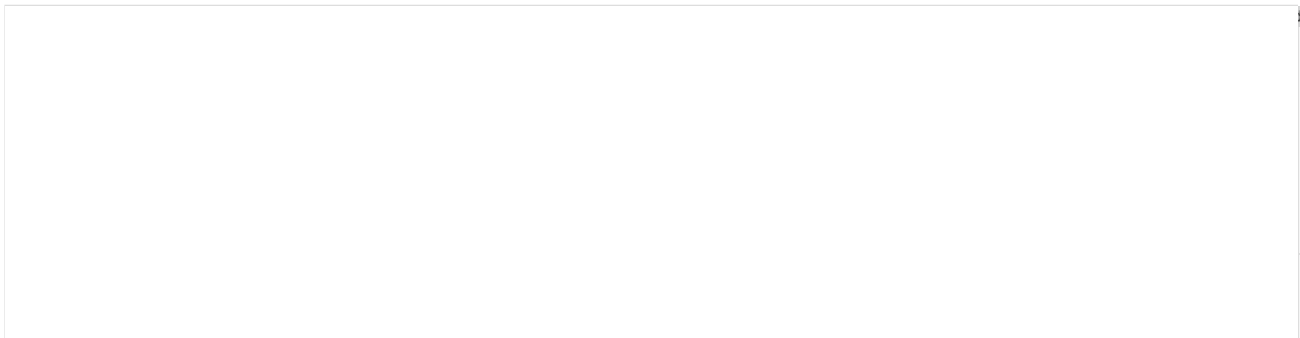


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RNS Number : 2575S

John Lewis Of Hungerford PLC

12 November 2021

12 November 2021

John Lewis of Hungerford Plc

("John Lewis of Hungerford" or 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 2021 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 Clayton Hotel, 626 Chiswick High Road, London W4 5RY at 2.00 p.m. on Monday 13 December 2021.

The Board continues to monitor the situation surrounding Covid-19 and the advice from the Government on public gatherings. If the Government's guidance changes at any point prior to the AGM, such that shareholders are unable to attend in person, the Company will update shareholders through an announcement to the London Stock Exchange and on the Company's website. In light of this uncertainty, the Board strongly encourages shareholders to submit a proxy

vote in advance of the AGM and to appoint the Chairman of the meeting as their proxy, rather than a named person who, if circumstances change, may not be able to attend the meeting.

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 / George Payne (Corporate Finance) 020 3328 5656

Matt Butlin (Sales and Corporate Broking)

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*All intraday prices are subject to a delay of fifteen (15) minutes.

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