

ZEGONA COMMUNICATIONS PLC ("Zegona")

25 APRIL 2019

NOTICE OF AGM

Zegona announces that its 2019 Annual General Meeting is to be held at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL on Monday 10 June 2019 at 2:30 p.m. and that the following documents have today been posted or made available to shareholders:

- Annual Report for the year ended 31 December 2018 including the Notice of Annual General Meeting
- Form of Proxy for the Annual General Meeting

In accordance with Listing Rule 9.6.1, the above documents will be submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available to the public for inspection at www.morningstar.co.uk/uk/NSM.

These documents are also available on the Zegona's website at www.zegona.com.

Enquiries

Tavistock (Public Relations adviser - UK)

Tel: +44 (0)20 7920 3150

Jos Simson - jos.simson@tavistock.co.uk

Lulu Bridges - lulu.bridges@tavistock.co.uk