

23 March 2016

ZEGONA COMMUNICATIONS PLC (the “Company”)

The Company announces that its Annual General Meeting is to be held at the offices of Travers Smith LLP, 10 Snow Hill, London, EC1A 2AL on Friday 15 April 2015 at 10 a.m. and that the following documents have today been posted to shareholders:

- Annual Report and Financial Statements for the period ending 31 December 2015
- 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/NSM

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

Enquiries:

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