

Auctus Growth plc ("Auctus" or the "Company")

Notice of AGM

The Company is today sending a notice of its Annual General Meeting ("AGM Notice") to shareholders. The Annual General Meeting is convened to be held at 15 Eldon Street, 3rd floor, London EC2M 7LD on 30th June 2016 at 10.00am.

Copies of the AGM Notice and Annual Report are available on the Company's website at www.auctusgrowthplc.co.uk

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