

**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 1st floor, 47/48 Piccadilly, London W1J 0DT on 25th June 2020 at 10.00am.

Copies of the AGM Notice and Annual Report are available on the Company's website at [www.auctusgrowthplc.co.uk](http://www.auctusgrowthplc.co.uk)

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