

RNS Notice of AGM

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ORIGO PARTNERS PLC

Released 16:30:06 30 November 2020

RNS Number : 9898G
Origo Partners PLC
30 November 2020

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Origo Partners Plc ("the Company")

Notice of AGM

The Company announces that a Notice of Annual General Meeting is today being posted to shareholders. The Annual General Meeting will be held at the registered office of the Company, 55 Athol Street, Douglas, Isle of Man at 10.00 am on 24 December 2020. Due to the current Covid-19 situation the AGM will be held as a closed meeting and shareholders will be prevented from attending the AGM in person and are instead strongly encouraged to complete and return the Form of Proxy in accordance with the instructions printed thereon.

Company Update

The Company also today provides an update on the efforts to wind up the Company and return capital to shareholders. The Board had hoped that by now the Company would have been wound up and a liquidator appointed but due to the global pandemic that has not been possible. The Celadon Mining Ltd transaction referred to in our last interim report has not completed due to Covid-19 related travel restrictions. The Board is in close contact with the Celadon controlling shareholder and believes that it continues to be in the Company's interest to await that transaction's completion. We will update the market as and when additional information is received.

Ends

A copy of the AGM Notice will shortly be available at www.origopartners.com:

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THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF THE MARKET ABUSE REGULATION (EU) 596/2014.

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