

6 April 2018

**Minoan Group Plc
(or “the Company”)**

Notice of Annual General Meeting

Minoan Group Plc announces that its Annual General Meeting will be held at 11.30 a.m. on 30 April 2018 at the offices of Pinsent Masons LLP, 30 Crown Place, London, EC2A 4ES.

The Report and Financial Statements for the year ended 31 October 2017, together with the Notice of Annual General Meeting, will be available on the Company’s website today and will be posted today to those shareholders who have elected to continue to receive hard copy communication from the Company.

For further information visit www.minoangroup.com or contact:

Minoan Group Plc

Christopher Egleton

christopher.egleton@minoangroup.com

Duncan Wilson

0141 226 2930

Bill Cole

020 8253 4305

WH Ireland Limited

020 7220 1666

Adrian Hadden/Alex Bond

Morgan Rossiter

020 3195 3240

Richard Morgan Evans/James Rossiter