

18 July 2019

Dods Group plc

("Dods" or "the Group" or "the Company")

Release of Annual Report and Notice of AGM

Dods announces that it has today published its Annual Report & Accounts for the year ended 31 March 2019.

The Annual Report and Accounts, together with the Notice of Annual General Meeting are available to view on the Company's website at www.dodsgroup.com and are being posted to shareholders today.

The Company's Annual General Meeting has been convened for 9.00am on 29 August 2019 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London, EC4R 3TT.

For further information, please contact:

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