

14 April 2020

**Midwich Group plc  
("Midwich" or "the Group")**

**Posting of Annual Report and Notice of AGM**

Midwich, a specialist audio visual and document solutions distributor to the trade market announces that its Annual Report and Accounts and Notice of Annual General Meeting ("AGM") have been posted to shareholders and are available on the Group's website <http://midwichgroupplc.com>.

As announced on 30 March 2020, Midwich is not authorised under its articles to hold a virtual or hybrid AGM so the AGM will take place at 10.00am on 11 May 2020 at Midwich's head office, Vinces Road, Diss, Norfolk, IP22 4YT.

The Board encourages shareholders to submit their proxies as early as possible. In the exceptional current circumstances, the Board considers the health of the Group's shareholders and its employees to be of paramount importance and asks shareholders not to attend the meeting in person.

**END**

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**About Midwich Group**

Midwich is a specialist AV distributor to the trade market, with operations in the UK and Ireland, Continental Europe, Asia-Pacific and North America. The Group's long-standing relationships with over 500 vendors, including blue-chip organisations, support a comprehensive product portfolio across major audio visual categories such as large format displays, projectors, digital signage, unified communications

# Midwich Group Plc

and professional audio. The Group operates as the sole or largest in-country distributor for a number of its vendors in their respective product sets.

The Directors attribute this position to the Group's technical expertise, extensive product knowledge and strong customer service offering built up over a number of years. The Group has a large and diverse base of over 20,000 customers, most of which are professional AV integrators and IT resellers serving sectors such as corporate, education, retail, residential and hospitality. Although the Group does not sell directly to end users, it believes that the majority of its products are used by commercial and educational establishments rather than consumers.

Initially a UK only distributor, the Group now has 1,000 employees across the UK and Ireland, Continental Europe, Asia-Pacific and North America. A core component of the Group's growth strategy is further expansion of its international operations and footprint into strategically targeted jurisdictions.

For further information, please visit [www.midwichgroupplc.com](http://www.midwichgroupplc.com)