

14 May 2018

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

AGM Statement

Midwich will hold its Annual General Meeting at 10am today, Monday 14 May at the offices of Investec Bank plc, 2 Gresham Street, London, EC2V 7QP.

At the meeting Andrew Herbert, Chairman, will make the following statement:

"The Group performed strongly in 2017, reporting double digit growth in sales and profits and the successful integration of three further acquisitions. We remain committed to our strategy of delivering strong organic growth through premium brands augmented by acquisitions that extend the Group's reach and capability. Trading in the first four months of 2018 has been in line with the Board's expectations and we remain confident in the outlook for the Group".

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Notes to Editors:

Midwich Group is a specialist Audio Visual ('AV') and document solutions distributor to the trade markets, operating across the UK, Ireland, France, Australasia, Germany, Iberia and Benelux.

The Group's staff of around 750, who operate out of 16 offices, are dedicated to continually enhancing our technical expertise, building extensive product knowledge and delivering strong customer service.

We have a large and diverse base of approximately 13,000 customers and long-standing relationships with around 330 vendors, including blue chip organisations.

The Group supports a comprehensive product portfolio across major technology categories such as large format displays, projectors, technical and professional video, audio and digital signage.

For further information, please visit www.midwichgroupplc.com

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