

Regulatory Story

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React Group PLC - REAT Withdrawal of AGM Resolution
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18 April 2018

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REACT Group plc
(the "Company" or "React")
Withdrawal of AGM Resolution

Further to the Company's announcement on 28 March 2018 regarding the resignation of Chris Vermaak, the Board intends to withdraw resolution number 5 as set out in the Notice of Annual General Meeting dated 26 March 2018 (the "Notice") relating to his re-election as a director.

The remaining resolutions as set out in the Notice will be put to shareholders at the Annual General Meeting to be held on 8 May 2018, with results being announced following the conclusion of the meeting.

The withdrawal of resolution 5 does not affect the validity of the proxy form circulated to shareholders in respect of the 2018 Annual General Meeting or any proxy votes already submitted.

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