

BRAIME GROUP PLC
(formerly T.F. & J.H. BRAIME (HOLDINGS) P.L.C.)
("Braime" or the "Company" and with its subsidiaries the "Group")

Annual General Meeting

The Company confirms that at its Annual General Meeting held on 29 June 2020, all resolutions were duly approved.

For further information please contact:

Braime Group PLC
Nicholas Braime/Cielo Cartwright
0113 245 7491

W. H. Ireland Limited
Katy Mitchell
0113 394 6628