

Ebiquity Plc

("Ebiquity" or the "Company")

Annual Report and Accounts

Ebiquity announces that its annual report and accounts for the year ended 31 December 2019 together with the notice of the Annual General Meeting ('AGM') have been published and sent to shareholders. Both documents are available on Ebiquity's website at <https://www.ebiquity.com/about/investors/>.

Annual General Meeting

It is our current intention to hold the AGM on Friday 26 June 2020 at 10am at the Company's registered office at Chapter House, 16 Brunswick Place, London N1 6DZ. However on the basis of the current advice from the Government that all non-essential travel should be avoided and the restriction on public gatherings of more than two people, the Board reluctantly advises shareholders against attending the AGM in person this year.

The Company's website will be updated if arrangements for the AGM change.

29 May 2020

Enquiries:

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