

5 July 2019

Papillon Holdings Plc
('Papillon' or 'the Company')

Notice of AGM

Management of Papillon Holdings plc, the London listed investment company, announces that its Annual General Meeting ('AGM') will be held at the offices of DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF on 7 August 2019 at 15.00 UK time.

The Annual Report and Notice of AGM have been dispatched to all shareholders today. An electronic copy of the Annual Report, Notice of AGM and Proxy form are also available on the Company's website at; <http://papillonholdingsplc.com/corporate/corporate-documents/>.

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For further information visit <http://papillonholdingsplc.com> or contact the following:

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