

## Tatton Asset Management plc (the “Company”)

### Notice of Annual General Meeting

The Company's Annual Report and Audited Consolidated Financial Statements for the year ended 31 March 2018 and the Notice of the 2018 Annual General Meeting to be held at the offices of DWF LLP at 1 Scott Place, 2 Hardman Street, Manchester, M3 3AA on Tuesday 31 July 2018 at 11.00am have been posted to shareholders.

Copies of the Annual General Meeting documents will shortly be available to view or download from the Company's website [www.tattonassetmanagement.com](http://www.tattonassetmanagement.com)

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