



Designers, developers and international distributor of toys, games and giftware

Issued on behalf of The Character Group plc
Friday, 22 January 2015

The Character Group plc
("Character" or the "Group")
Annual General Meeting

At today's Annual General Meeting (22 January 2016), all Resolutions proposed to shareholders were duly passed.

Enquiries:

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Ticker: AIM: CCT