



Friday, 18 January 2019

The Character Group plc

*Designers, developers and international distributor of toys, games and giftware
(the "Company")*

RESULT OF ANNUAL GENERAL MEETING (Meeting)

All resolutions put to Members at today's Meeting were duly passed on a show of hands. A record of the proxies lodged in respect of the meeting and voting intentions of those shareholders will be provided on the Group's website in due course.

ENQUIRIES:

The Character Group plc

Kiran Shah, Joint Managing Director & Group Finance Director

Office: +44 (0) 208 329 3377

Email: info@charactergroup.plc.uk

FTSE sector: leisure:

FTSE AIM All-share: symbol: CCT.L

Market cap: £110.5m

Product ranges can be viewed at www.character-online.co.uk.

Panmure Gordon

(Nominated Adviser and Joint Broker)

Atholl Tweedie, Investment Banking

Charles Leigh-Pemberton, Corporate Broking

Tel: +44 (0) 20 7886 2500

Allenby Capital Limited

(Joint Broker)

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TooleyStreet Communications Limited

(Investor and media relations)

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