

Regulatory Story

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Character Group PLC - CCT Annual Financial Report & Notice of AGM
Released 15:52 20-Dec-2018

RNS Number : 1779L
Character Group PLC
20 December 2018

Thursday, 20 December 2018

The Character Group plc

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

Annual Financial Report & Notice of AGM

The Company announces that the 2018 Annual Report and Financial Statements for the year ended 31 August 2018, incorporating the Notice convening the Company's 2019 Annual General Meeting, has been published.

A copy of the Annual Report, together with the Notice of Meeting, can be viewed on, and downloaded from, the Company's website at www.thecharacter.com.

The Annual General Meeting will be held at the offices of Duane Morris, Citypoint, 16th Floor, One Ropemaker Street, London, EC2Y 9AW on Friday, 18 January 2019 at 11.00am.

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: £114m

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

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Financial Report & Notice of AGM - RNS