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Eight Capital Partners PLC
09 July 2020

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Eight Capital Partners plc

("Eight Capital" or the "Company")

Notice of AGM

Eight Capital (AQSE: ECP) announces that it has sent notice of its annual general meeting ("AGM") to all shareholders together with a copy of its final results for the year ended 31 December 2019.

The Company's AGM will be held at 10:30 a.m. on 4 August 2020 at the Company's offices at Scott House, Waterloo, London SE1 7LY.

Shareholders are advised that in view of the ongoing COVID-19 pandemic and the uncertainty around the timeframe for relaxing the UK Government's current compulsory measures prohibiting, among other things, public gatherings where social distancing cannot be guaranteed, shareholders may not attend the General Meeting in person and, instead, will need to exercise their right to submit their votes by proxy. The results of the votes of each resolution will be the aggregate of votes for and against submitted by proxy.

The Company welcomes questions from shareholders and invites them to submit these in writing to info@eight.capital. To the extent that it is able to do so, the Company will endeavour to respond to individual queries or by way of market updates.

The Directors of the Company accept responsibility for the content of this announcement.

For further information, please visit www.eight.capital or contact:

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