

Regulatory Story

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Highway Capital PLC - HWC Notice of AGM and Board Changes
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Highway Capital PLC
02 April 2019

2 April 2019

Highway Capital Plc (the "Company")

Notice of Annual General Meeting and Board Changes

In accordance with LR 9.6.1 of the UK Listing Authority, the Company has submitted the following documents to the National Storage Mechanism which will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>:

- Notice of Annual General Meeting to be held on 29 April 2019
- Form of Proxy relating to the Annual General Meeting 2019

The Company's Board of Directors has resolved today on 2 April 2019 to convene the Annual General Shareholders' Meeting (the "AGM"), to be held, at the offices of Goodman Derrick LLP at Fifth Floor, 10 St Bride Street, London, EC4A 4AD, on 29 April 2019, at 11 a.m.

The Company announces that it has received notice from Dariusz Zych, a non-executive director of the Company, that he does not intend to seek re-election at the Company's forthcoming AGM; he will step down from the Board on that date.

Due to broader commitments, Mr Zych, who was originally appointed on 11 December 2015, is unable to continue to devote sufficient time to his duties for the Company. The Company would like to thank Mr Zych for all his efforts whilst involved in the Company and the Board wishes him all the best with his future endeavours.

The Company is pleased to announce that Nicolay Mayster has been appointed to the Board with immediate effect, and will stand for election at the forthcoming AGM.

A formal Notice of AGM and proxy form will be posted to the Company's shareholders with the Annual Report on 3 April 2019 and will also be available to download shortly from the Company's website at <http://highwaycapital.co.uk/>.

For further information, please contact:

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Notice of AGM and Board Changes - RNS