

26 November 2021

Northamber PLC
(the “Company” or the “Group”)

Posting of 2021 Annual Report and Notice of AGM

The Company announces that it has today posted to shareholders the Annual Report and Accounts for the year ended 30 June 2021, which contains the Notice of the Annual General Meeting.

The Annual General Meeting will be held at the Company’s warehouse & logistics complex, Unit 3, Pagoda Park, Westmead Industrial Estate, Westmead Drive, Swindon, SN5 7UN on 21 December 2021 at 12 noon.

The Report and Accounts and Notice are available on the Company's website, www.northamber.com.

Contacts:

Northamber PLC

Colin Thompson, Chairman

investor_relations@northamber.com Tel: +44 (0) 208 744 8200

N+1 Singer (Nominated Adviser and Sole Broker)

Philip Davies (Corporate Finance)

Alex Bond (Corporate Finance)

Tel: +44 (0) 207 496 3000