

This announcement is identical to that released at 17.17 p.m. today (RNS 86760), other than to correct the date of the AGM to 10 March 2021 rather than 10 March 2020.

11 February 2021

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

Posting 2020 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 2020, together with the Notice of the Annual General Meeting.

The Annual General Meeting will be held on 10 March 2021. Due to the ongoing COVID-19 pandemic and in line with UK Government advice, the Board has decided to run the 2021 AGM as a closed meeting and shareholders will not be able to attend. Shareholders are therefore strongly encouraged to submit a proxy vote in advance of the AGM, in accordance with the explanatory notes set out in the notice of AGM.

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

N+1 Singer (Nominated Adviser and Sole Broker)
Philip Davies (Corporate Finance)
Alex Bond (Corporate Finance)

Tel: +44 (0) 207 496 3000