

8th October 2020

Dear Member,

2020 AGM 26 October - postponed

There was a proposal to hold the 2020 AGM on Monday 26 October 2020. Some members will have received a notice about that date.

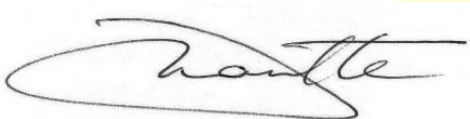
Due to unforeseen circumstances, the majority of members will not have received due notice for that date.

As a result, no meeting can proceed on that date.

There will be no AGM on 26 October.

An alternative date will be set for the 2020 AGM. All members in due course will receive due notice of the date set and of the business of the meeting.

Yours sincerely,



David Mantle
Chief Executive Officer