

Haydale Graphene Industries plc

("the Company")

Change of Registered Office

The Company hereby gives notice that with immediate effect the registered office has changed to:

Haydale Clos Fferws, Parc Hendre, Capel Hendre, Ammanford, Carmarthenshire, SA18 3BL.

For further information please contact:

Haydale Graphene Industries plc 01269 842 946

John Knowles, Chairman

Ray Gibbs, Chief Executive Officer

Cairn Financial Advisers LLP (Nomad) 0207 148 7900

Tony Rawlinson

Paul Trendell

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David Foreman 020 7894 7684

Paul Jewell 020 7894 7644

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