

22 November 2016

Haydale Graphene Industries plc

(the "Company")

Posting of Annual Report and Notice of Annual General Meeting

The Company announces that its Annual General Meeting of shareholders will be held on Thursday, 15 December 2016 at 2.00 p.m. at the offices of Fieldfisher LLP, 9th Floor, Riverbank House, 2 Swan Lane, London, EC4R 3TT.

The Annual Report and Accounts for the financial year ended 30 June 2016, the Notice of Annual General Meeting and Form of Proxy have been posted to shareholders. Copies are also available on the Company's website at www.haydale.com.

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