

Posting of Circular and Notice of General Meeting

Released : 11/09/2015 16:24

RNS Number : 8818Y

Redhall Group PLC

11 September 2015

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For immediate release

11 September 2015

Redhall Group plc
("Redhall", the "Company" or the "Group")

Posting of Circular and Notice of General Meeting

Further to the announcement released earlier today, the Company confirms that the Circular to shareholders (including a Notice of General Meeting relating to the Proposals) has been posted to shareholders and will shortly be available for download on Redhall's website, www.redhallgroup.co.uk.

The General Meeting has been convened for 11.00 a.m. on 28th September 2015.

Terms used in this announcement have the same meanings given to them in the announcement of the Proposals made at 7.00 a.m. on 11 September 2015.

Contact details:

Redhall Group plc

Phil Brierley, Chief Executive
Chris Kelly, Group Finance Director

Tel: +44 (0) 1924 385 386

WH Ireland, Broker

Adrian Hadden, Nick Prowting

Tel: +44 (0) 20 7220 1666

Buchanan

Mark Court, Sophie Cowles, Jane Glover

Tel: +44 (0) 20 7466 5000

Altium, NOMAD and Financial Advisors

Phil Adams, Simon Lord, Paul Lines

Tel: +44 (0) 845 505 4343

This information is provided by RNS
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