

BRAND ARCHITEKTS GROUP PLC
("Brand Architekts Group" or the "Company")

Annual General Meeting and Proxy Form correction

Shareholders are advised that Brand Architekts Group has noted a minor error in the Proxy Form for use in connection with the Annual General Meeting to be held on 20th November 2019 ('AGM').

Proxy Form correction

In the table in the Proxy Form setting out the resolutions to be voted on at the AGM, whilst the business for the third and fourth resolutions is correctly stated and tallies with the resolutions set out in the Notice of AGM, the numbering for those two resolutions in the Proxy Form is incorrect.

Accordingly, shareholders should note that resolution 3 authorises the directors to determine the auditors' remuneration and resolution 4 proposes the re-appointment of PKF Francis Clark LLP as auditors, these resolutions are incorrectly numbered in the Proxy Form as resolutions 4 and 3 respectively.

The Proxy Form remains valid, with the correction above.

The directors of the Company accept responsibility for the contents of this announcement.

For further information please contact:

Brand Architekts Group PLC

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