

## RESULT OF GENERAL MEETING

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Swallowfield PLC  
31 July 2019

Swallowfield plc  
("Swallowfield" or the "Company")

### **Result of General Meeting**

On 15 July 2019, Swallowfield PLC announced the Proposed Disposal of its Manufacturing business and associated assets and a proposed change to the name of the Company.

At the General Meeting held earlier today all resolutions were duly passed.

This creates a new, Owned Brands only business which will be named Brand Architects Group plc upon completion of the disposal which is expected on or around the 23 August 2019. A further announcement will be made at that time.

Unless otherwise defined, capitalised terms used in this Announcement have the meanings given to them in the announcement and Circular released by the Company on 15 July 2019.

### **For further information please contact:**

#### **Swallowfield plc**

Tim Perman	Chief Executive Officer	01823 662 241
Matthew Gazzard	Group Finance Director	01823 662 241
Shaun Dobson	N+1 Singer	020 7496 3000
Jen Boorer		
Josh Royston	Alma PR	020 3405 0205
Hilary Buchanan		
Sam Modlin		

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