

The following amendment has been made to the 'Notice of Annual General Meeting' announcement released on 30 March 2023 at 7.00am under RNS No 6935U.

The third paragraph in the announcement contains an updated postal address and date for receipt of form of proxies, as well as updated online proxy voting instructions.

All other details remain unchanged.

The full amended text is shown below.

One Media iP Group plc
("One Media" or "Company")
Notice of Annual General Meeting

The board of directors of One Media iP Group plc (AIM: OMIP) announces that the Annual General Meeting ("**AGM**") of the Company will be held on 26 April 2023 at 11:00 a.m. at the offices of Orrick, Herrington, Sutcliffe (UK) LLP at 107 Cheapside, London, EC2V 6DN, United Kingdom.

A notice of AGM, together with the form of proxy, has been sent to the shareholders of the Company ("**Shareholders**") today. The notice of AGM will also be shortly available for inspection on the One Media website, <http://www.omip.co.uk/>.

All voting on the resolutions at the AGM will be conducted on a poll, which means that Shareholders should submit their forms of proxy as soon as possible. Shareholders can register their vote(s) for the AGM with Share Registrars Ltd either:

- by logging on to www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions; or
- lodging by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX the form of proxy as soon as possible, and, in any event, so as to arrive by no later than 11:00 a.m. on 24 April 2023.

Full details of the operation and arrangements for the AGM are set out in the notice of AGM.

For further information, please contact:

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Chairman

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Liam Murray / Jo Turner / Ludovico Lazzaretti

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About One Media iP Group Plc

One Media is a digital music rights acquirer, publisher and distributor with a diversified catalogue of over 240,000 music tracks independently valued at £34.8 million (as at April 2022). The Group specialises in purchasing and monetising intellectual property rights with proven, repeat income streams. One Media adds value to its content by maximising its availability in over 600 digital stores globally, including Apple Music, YouTube, Amazon and Spotify.

One Media's music is also widely used for synchronisation in film and TV whilst its video content is primarily viewed on YouTube, where One Media operates over 20 channels as a certified partner. Additionally, its copyright infringement and digital music audit tool software TCAT is used by major record labels and the world leading digital international distributor. Men & Motors, the Company's branded car channel, is now available via YouTube www.youtube.com/channel/UCNLiybn_9jgQaV0NZSRwCg

One Media is listed on the AIM Market of the London Stock Exchange under the ticker 'OMIP'.

For further information, please visit www.omip.co.uk and www.harmonyip.com/

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