

15 May 2023

Tasty plc
("Tasty" or the "Company")

Posting of Report & Accounts and Notice of AGM

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, announces that the report and accounts for the 52 week period ended 25 December 2022 and notice of its Annual General Meeting ("AGM") to be held at 32 Charlotte Street, London, W1T 2NQ on 6 June 2023 at 10.00 a.m. have been posted to shareholders.

The 2022 report and accounts and notice of AGM are also available from the Company's website, <https://dimt.co.uk/investor-relations/>.

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