



Annual Report & Notice of Annual General Meeting

Touchstar plc ((AIM: TST) "Touchstar", the "Company" or the "Group"), suppliers of mobile data computing solutions and managed services to a variety of industrial sectors, announces that its Annual General Meeting will be held at WH Ireland at 24 Martin Lane, London EC4R 0DR at noon on 3 June 2024.

The Annual Report in respect of the year ended 31 December 2023, together with the Notice of Annual General Meeting and Form of Proxy, will be posted to shareholders today and copies of which are available at www.touchstarplc.com/aim-rule-26

For further information, please contact:

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Information on Touchstar plc can be seen at: www.touchstarplc.com

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