

4 September 2024

**Mindflair plc**

("Mindflair" or the "Company")

**Notice of AGM**

Mindflair plc (AIM: MFAI), the company investing in next generation technology focused on AI, announces that a Notice of Annual General Meeting ("AGM") has been posted to shareholders of the Company, convening a meeting to be held at the offices of Orrick, Herrington & Sutcliffe (UK) LLP, 107 Cheapside, London, EC2V 6DN on 27 September 2024 at 10.30 am.

A copy of the notice of AGM is available to download from the Company's website at: <https://mindflair.tech/>

The Directors of the Company are responsible for the release of this announcement. The person who arranged for the release of this information is Nicholas Lee, a director of the Company.

Enquiries:

**Mindflair plc**  
Nicholas Lee, Director

Tel: +44 (0) 20 3368 8961

**Nominated Adviser**  
Cairn Financial Advisers LLP  
Liam Murray / Ludovico Lazzaretti

Tel: +44 (0) 20 7213 0880

**Broker**  
Peterhouse Capital Limited  
Duncan Vasey/Lucy Williams

Tel: +44 (0) 20 7469 0935  
Tel: +44 (0) 20 7469 0936

**Notes to Editors**

**About Mindflair plc**

Mindflair plc (AIM: MFAI) is an investment company providing investors with access to a portfolio of next generation technology businesses focused on AI with significant growth potential.

The Company is building an investment portfolio of high-tech businesses focused on Artificial Intelligence, across such areas as Internet of Things, Cyber Security, Machine Learning, Immersive Technologies and Big Data, which the Board believes demonstrate evidence of traction and the potential for exponential growth, due to increasing global demand for development in these sectors.

For further information, visit: <http://www.mindflair.tech/>.

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOABUGDCCBGDGSX