

Notice of General Meeting

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National World PLC
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National World plc

("National World" or the "Company")

Notice of General Meeting

National World (LSE: NWOR) announces that it has today posted a notice convening a general meeting of the Company, together with a form of proxy.

The general meeting is to be held at 11:00 a.m. on 18 March 2021, as a virtual meeting in accordance with the Company's articles of association.

The purpose of the general meeting is for shareholders to consider, and if thought fit, approve resolutions to:

- authorise the directors of the Company to issue new ordinary shares in respect of the conversion of loan notes issued following the acquisition of JPI Media Publishing Limited; and
- grant the directors of the Company further authorities to issue new ordinary shares in line with institutional guidelines.

All voting at the resolutions at the general meeting will be conducted on a poll which means that shareholders should submit their proxy (by post or online voting) as soon as possible. We ask that all questions which shareholders wish to raise be submitted to ir@nationalworld.com in advance.

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

The general meeting documents will shortly be available on the Company's website: <https://www.nationalworld.com/investors/reports-presentations-and-publications/year/2021>.

- Ends -

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