

13 August 2021

**Papillon Holdings plc ('Papillon' or the 'Company')**

**Adjournment of General Meeting**

Papillon Holdings plc announces that, the General Meeting of the Company scheduled to be held today, 13 August 2021, has been adjourned by the Chairman of the Company.

The adjourned General Meeting will be held at 11.00 a.m. Tuesday 24 August 2021 at the offices of MSP Secretaries Limited, Eastcastle House, 27/28 Eastcastle Street, London W1W 8DH.

Details of the General Meeting can be found in the Company's announcement of 20 July 2021.

**ENDS**

For further information visit [www.papillonholdings.com](http://www.papillonholdings.com) or contact the following:

<b>Papillon Holdings plc</b> Charles Tatnall / James Longley	<a href="mailto:info@papillonholdingsplc.com">info@papillonholdingsplc.com</a>
<b>Mayflower Capital Investments Pty Limited</b> Gerard Kisbey-Green / Jason Brewer	<a href="mailto:info@mayflowercapinvest.com">info@mayflowercapinvest.com</a>
<b>Novum Securities Ltd (Broker)</b> Colin Rowbury	<a href="mailto:crowbury@novumsecurities.com">crowbury@novumsecurities.com</a>
<b>St Brides Partners Ltd (Financial PR)</b> Isabel de Salis / Susie Geliher	<a href="mailto:info@stbridespartners.co.uk">info@stbridespartners.co.uk</a>
<b>DGWA, the German Institute for Asset and Equity Allocation and Valuation (European Investor and Corporate Relations Advisor)</b> Stefan Müller / Katharina Löckinger	<a href="mailto:info@dgwa.org">info@dgwa.org</a>

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 ("MAR"). With the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.*