



23 March 2016

**Pennant International Group plc
(AIM: PEN)**

Documents available on the Company's website

Pennant International Group plc announces that the following documents are now available on its website www.pennantplc.co.uk by following the links under "Latest headlines" on the home page:

- Notice of the 2016 Annual General Meeting to be held on 20 April 2016; and
- A circular requesting a renewal of approval of waiver of obligations under Rule 9 of The City Code on Takeover and Mergers including notice of a General Meeting to be held on 20 April 2016.

Hard copies of these documents have been posted to those shareholders who have requested them.

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