

FOR IMMEDIATE RELEASE

29 April 2021

PENNANT INTERNATIONAL GROUP PLC

Notice of AGM 2021

Pennant International Group plc (AIM:PEN), a leading global provider of training technology and integrated product support solutions, announces that its Annual General Meeting for 2021 will be held on 2 June 2021 at 10:00am at its registered office address.

The Notice of AGM is published and available on the "AGM Documents" page on the Company's website (<https://www.pennantplc.co.uk/investors/agm-documents/>) with hard copies being sent to shareholders as applicable in accordance with communications preferences. A proxy form for the AGM is also available on the same web page.

The procedures which may apply if Covid-19 restrictions are in effect at the date of the meeting are set out in Section A of the Notice.

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