For immediate release 11 December 2018

Three Thistles plc

("Three Thistles" or "the Company")

Notification of Results and Annual General Meeting

The Company announces that it will look to publish its Report and Accounts, for the year ended 29 September 2018, in late January 2019 and it intends to have its Annual General Meeting in early March 2019.

Further announcements will be made as appropriate.

Further information on the Company is available on the Company's website (<u>www.threethistles.co.uk</u>) and Asset Match's website (<u>www.assetmatch.com</u>).

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