

Haynes Publishing Group P.L.C. ("the Company")

Notice of General Meeting

In accordance with Listing Rule 9.4.1R, the Company has today posted a Notice of General Meeting to shareholders.

In compliance with Listing Rule 9.6.1, copies of the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do.

- i) Notice of General Meeting dated 18 July 2017
- ii) Form of proxy for Ordinary Shareholders for the General Meeting

The General Meeting will be held at 10:30am on Tuesday 18 July 2017 at the registered offices of Haynes Publishing Group P.L.C., Sparkford, Somerset BA22 7JJ. The single resolution relates to the adoption of a long term incentive plan (LTIP) for senior directors and employees.

The Notice of General Meeting is also available to view on the Company's website www.haynes.co.uk/investor.

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