

NOT FOR PUBLICATION, DISTRIBUTION OR RELEASE, DIRECTLY OR INDIRECTLY, IN OR INTO THE UNITED STATES, ANY MEMBER STATE OF THE EUROPEAN ECONOMIC AREA (OTHER THAN THE UNITED KINGDOM), CANADA, AUSTRALIA, THE REPUBLIC OF SOUTH AFRICA OR JAPAN OR ANY OTHER JURISDICTION IN WHICH THE DISTRIBUTION OR RELEASE WOULD BE UNLAWFUL

3 June 2020

## **Honeycomb Investment Trust plc**

### **Posting of Annual Report and Notice of Annual General Meeting**

Honeycomb Investment Trust plc (the "Company") announces that the Annual Report and Accounts for the year ending 31 December 2019, together with the Notice of the Annual General Meeting ("AGM") will be posted to shareholders today. The Annual Report and Accounts and the Notice of the AGM are available to view on the Company's website: <https://www.honeycombplc.com/information> and they have also been submitted to the National Storage Mechanism.

The AGM will be held at 1.00pm on 26 June 2020 at 11-12 Hanover Square, London, W1S 1JJ.

### **Covid-19**

In light of UK Government restrictions on public gatherings and non-essential travel, the AGM will be run as a closed meeting, meaning shareholders will not be able to attend in person. However, shareholders are invited to use the available dial-in facility to listen and ask questions during the live Q&A session. Please refer to the Notice of AGM for full details of how to do so and for information regarding the voting arrangements.

For further information about this announcement please contact:

### **Link Company Matters Limited – Corporate Secretary**

Paula O'Reilly

020 7954 9796

### **Pollen Street Capital**

Chris Palmer / Steve Plowman

020 3728 6740 / 6761

### **Liberum Capital Limited**

Chris Clarke / Louis Davies

020 3100 2000