

RNS Number : 5634N
Honeycomb Investment Trust PLC
09 May 2018

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Honeycomb Investment Trust plc (the "Company")

**AUDITED ANNUAL FINANCIAL STATEMENTS AND NOTICE OF ANNUAL
GENERAL MEETING ("AGM")**

The Company announces that the Annual Report and Audited Financial Statements for the year ended 31 December 2017 have been posted to those shareholders who elected to receive hard copies. The Notice convening the Company's AGM and the Proxy form were also posted to all shareholders.

The AGM of the Company will be held at Slaughter and May, One Bunhill Row, London EC1Y 8YY on 8th of June 2017 at 16:00 BST.

Copies of the Audited Annual Financial Statements and Notice of AGM may be obtained on request from the Company's registered office, 6th Floor, 140 London Wall, London EC2Y 5DN and have been submitted to the National Storage Mechanism.

A copy of the Company's Audited Financial Statements and AGM Notice are available on the Company's website at www.honeycombplc.com/documents.

For further information about this announcement please contact:

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09 May 2018

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