

### **Annual General Meeting 2016 – Location details**

Notice of the Vitesse Media plc AGM was sent to all members on 4<sup>th</sup> July 2016.

This is to confirm that, for those wishing to attend the AGM, it will be held at 10.00am on Thursday 28<sup>th</sup> July 2016 at the offices of Stephenson Harwood LLP, which are located at 1 Finsbury Circus, London EC2M 7SH.