

10 November 2014

**Haydale Graphene Industries plc**

(the "Company")

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

The Company announces that its Annual General Meeting of shareholders will be held on Wednesday, 3 December 2014 at 2.00 p.m. at the offices of Field Fisher Waterhouse LLP, 9<sup>th</sup> Floor, Riverbank House, 2 Swan Lane, London, EC4R 3TT.

The Annual Report and Accounts for the financial year ended 30 June 2014, the Notice of Annual General Meeting and Form of Proxy will today be sent to shareholders. Copies are also available on the Company's website at [www.haydale.com](http://www.haydale.com).

For further information please contact:

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