



RNS

Notice of AGM

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ONTHEMARKET PLC

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OnTheMarket plc

**("OnTheMarket" or the "Company")
Notice of Annual General Meeting**

OnTheMarket plc (AIM: OTMP), the majority agent-owned company which operates the [OnTheMarket.com](https://www.onthemarket.com) property portal, today announces that the Company's Annual General Meeting will be held at 9:00 a.m. on 30 July 2020 virtually via video conference.

The Board strongly urges shareholders to follow the Government's public health instructions in respect of COVID-19. To that end, the Company is not holding a physical annual general meeting which shareholders would be able to attend in person.

Only two individuals, that are both directors and shareholders, will attend the annual general meeting to ensure that Government guidelines are met and that such meeting is quorate. In lieu of attending the annual general meeting, all other shareholders are requested to complete and return the Form of Proxy appointing the Chairman of the annual general meeting as their proxy with their voting instructions.

Hard copies of the Company's Annual Report and Consolidated Financial Statements for the year ended 31 January 2020 (the "Annual Report") and the Notice of Annual General Meeting will be posted today to shareholders who elected to receive these. Electronic copies are available on the Company's website at <https://plc.onthemarket.com> within the Investors section.

For further information, please contact:

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Clive Beattie, Acting Chief Executive Officer

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Giles Kernick
Sophie Duckworth

Zeus Capital (Nominated Adviser/Joint Broker) **0203 829 5000**
Jamie Peel, Martin Green, Daniel Harris
(Corporate Finance)
Benjamin Robertson, John Gould (Broking)

Shore Capital (Joint Broker) **0207 408 4090**
Daniel Bush, John More (Corporate Finance)
Fiona Conroy (Corporate Broking)

Background on OnTheMarket:

OnTheMarket plc, the majority agent-owned company which operates the OnTheMarket.com property portal, is a leading UK residential property portal provider.

Its objective is to create value for shareholders and property advertiser customers by delivering an agent-backed, technology enabled portal - offering a first-class service to agents and new homes developers at sustainably fair prices and becoming the go-to portal for serious property-seekers.

With over 3,000 estate and letting agent shareholders, operating over 6,000 offices, OnTheMarket provides a unique opportunity for agents to participate in the equity value of their own portal. Agent backing and support enable OnTheMarket to display thousands of "New & exclusive" properties every month to serious property-seekers 24 hours or more before agents release these properties to other portals

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