

**Mincon Group plc**  
**(“Mincon” or the “Company”)**

**Annual Report and Notice of AGM**

Mincon Group plc (*ESM:MIO AIM:MCON*), the Irish engineering group specialising in the design, manufacture, sale and servicing of rock drilling tools and associated products, announces that the Company’s Annual Report and Accounts for the year ended 31 December 2022 and Notice of AGM has been posted to Shareholders and is available on the Company’s website at [www.mincon.com](http://www.mincon.com).

The Company’s AGM will be held on Thursday, 4 May 2023 at 10.00 a.m. Treacy’s Oakwood Hotel, Airport Road, Shannon, Ireland. The Notice of AGM contains details of all resolutions to be proposed at the AGM.

Any relevant updates regarding the AGM, including any changes to the arrangements outlined in the Notice will be announced via a Regulatory Information Service.

**End**

**Mincon Group plc**

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Mark McNamara - Chief Financial Officer

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