

**Titon Holdings Plc ("Titon" or "the Company")**

**2016 Annual Report and Financial Statements**

The Board of Titon announces that the Annual Report and Financial Statements for the year to 30th September 2016, together with the formal notice of the 2017 Annual General Meeting, will be posted to all shareholders on or about 24th January 2017.

The Company's forthcoming Annual General Meeting will be held on 15th February 2017 commencing at 11:00 am at Titon's Head Office at 894 The Crescent, Colchester Business Park, Colchester, Essex CO4 9YQ.

The 2016 Annual Report & Financial Statements document may also be viewed or downloaded from the Company's website at [www.titonholdings.com](http://www.titonholdings.com)

16th January 2017