

25 May 2018

Directa Plus plc
 (“Directa Plus” or the “Company”)

Notice of AGM and Posting of Annual Report

Directa Plus plc (AIM: DCTA), a producer and supplier of graphene-based products for use in consumer and industrial markets, gives notice that the Annual General Meeting (“AGM”) of the Company is to be held at 3.30pm BST on Monday 18 June 2018 at 11-12 St. James’s Square, London, SW1Y 4LB.

The Annual Report and Accounts for the year ended 31 December 2017 and Notice of AGM have been posted to shareholders. Copies are also available on the Company’s website at www.directa-plus.com.

Enquiries

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About Directa Plus

Directa Plus is one of the largest producers and suppliers of graphene-based products for use in consumer and industrial markets worldwide. By incorporating Directa Plus’ unique graphene blends, identified by the G+ brand, its customers can enhance the performance of their end products without significantly increasing their cost. Directa Plus graphene-based products are natural, chemical-free, sustainably produced and tailored to specific customer requirements for commercial applications such as smart textiles, tyres, composite materials and environmental solutions.

Established in 2005, the Company has a patented technology process and a portfolio of product and application patents. It produces its graphene-based products at its own factory in Lomazzo, Italy, with a scalable and exportable manufacturing model enabling the set-up of additional production at customer locations to reduce transport costs, waste and time-to-utilisation. Directa Plus partners with customers to enable them to offer the high-performance benefits of graphene in their own products.