

4 September 2019

**Veltyco Group PLC**  
("Veltyco", "the Company" or the "Group")

**Posting of AGM notice**

The Company announces that its Notice of Annual General Meeting ("AGM") and Form of Proxy for the AGM, have now been posted to shareholders. The Notice of AGM will also shortly be available on the Company's website, [www.veltyco.com](http://www.veltyco.com).

The AGM is to be held on 19 September 2019 at 10.30 a.m. at the offices of Estera Trust (Isle of Man) Ltd, 33-37 Athol Street, Douglas, Isle of Man IM1 1LB.

**For further information please contact:**

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**About Veltyco**

Veltyco is a group of companies focused on the operation of its own online Sportsbook and Casino product as well as marketing activities for other online gaming companies.

Website: [www.veltyco.com](http://www.veltyco.com)