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FOR IMMEDIATE RELEASE

12 November 2021

MESH HOLDINGS PLC ('MESH')

and

ALL ACTIVE ASSET CAPITAL LIMITED ('AAA')

Recommended all share combination by means of a Scheme of Arrangement under Part 26 of the Companies Act 2006

UPDATE ON SANCTIONING OF THE SCHEME

MESH announces that following the Court Meeting and the General Meeting of MESH Shareholders held on 5 November 2021, it was expected that the Court Hearing to sanction the Scheme would take place on 12 November 2021.

This date has now changed to Monday 29 November 2021 as a result of pressures on Court time. A further announcement advising of the outcome of the Court hearing will be made shortly after the Court hearing concludes on 29 November 2021.

MESH has also published on its website, and filed at Companies House, its statutory accounts for the 18 month period ended 31 March 2021.

Capitalised terms used in this announcement, unless otherwise defined shall have the same meanings as set out in the Scheme Document.

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