

30 July 2021

**All Active Asset Capital Limited**  
('AAA' or 'the Company')

**Cancellation of admission to trading on AIM**

AAA announces that, following the resolutions passed at the Company's EGM on 19<sup>th</sup> July, its shares have been cancelled from trading on AIM with effect from the time and date of this notice.

AAA will continue to communicate with shareholders on an ongoing basis via the RNS Reach service and through its website, where AAA is in the process of setting up an alerts facility for investors to sign up to which will notify them of news updates.

For further information:

**All Active Asset Capital Limited**

James Normand, Non-Executive Chairman

Rodger Sargent, Executive Director

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