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Meeting of the Board of Directors (Discussion on dividend/interest/new

securities/alteration of capital/etc)

DISPLAY ART PLC

DISP

Announcement

MEETING OF THE BOARD OF DIRECTORS OF DISPLAY ART PLC TO APPROVE THE FINANCIAL RESULTS OF 2019

14 May 2020

In accordance with the provisions of the Stock Exchange Regulations, we wish to inform you that the Board of Directors of Display Art Plc will meet on Tuesday, 9 June 2020 at 15.00 to approve the Group's final accounts for the year ended 31 December 2019.

For Display Art Plc

Savvas Nicolaou

Managing Director

Regulated

Publication Date: 18/05/2020