

4 September 2024

Mindflair plc

("Mindflair" or the "Company")

Notice of AGM

Mindflair plc (AIM: MFAI), the company investing in next generation technology focused on AI, announces that a Notice of Annual General Meeting ("AGM") has been posted to shareholders of the Company, convening a meeting to be held at the offices of Orrick, Herrington & Sutcliffe (UK) LLP, 107 Cheapside, London, EC2V 6DN on 27 September 2024 at 10.30 am.

A copy of the notice of AGM is available to download from the Company's website at: <https://mindflair.tech/>

The Directors of the Company are responsible for the release of this announcement. The person who arranged for the release of this information is Nicholas Lee, a director of the Company.

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Notes to Editors

About Mindflair plc

Mindflair plc (AIM: MFAI) is an investment company providing investors with access to a portfolio of next generation technology businesses focused on AI with significant growth potential.

The Company is building an investment portfolio of high-tech businesses focused on Artificial Intelligence, across such areas as Internet of Things, Cyber Security, Machine Learning, Immersive Technologies and Big Data, which the Board believes demonstrate evidence of traction and the potential for exponential growth, due to increasing global demand for development in these sectors.

For further information, visit: <http://www.mindflair.tech/>.