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Rural Broadband Sltn - Notice of AGM
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Rural Broadband Solutions PLC
18 November 2020

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**Rural Broadband Solutions Plc (the "Company")
Notice of AGM**

Rural Broadband Solutions Plc (AQSE: RBBS), the group which seeks to invest in the developing market for rural broadband, announces that its Annual General Meeting ("AGM") will be held at the offices of Mainstream Fund Services (IOM) Limited, Millennium House, 46 Athol Street, Douglas, Isle of Man, IM1 1JB, British Isles on Wednesday 16 December 2020 at 2 p.m.

The Notice of AGM, together with the accounts, will be dispatched to all shareholders today. An electronic copy of the Notice of AGM is also available on the Company's website: <https://www.ruralbroadbandsolutions.com/about/documents> (<https://www.ruralbroadbandsolutions.com/about/documents>).

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