



04 June 2018

Dear Shareholder,

**Notice of Annual General Meeting**

Please accept this letter as notification that the Company's Notice of the Annual General Meeting has now been published on the Company's website at [www.r4e.com](http://www.r4e.com), in the Investor Overview section.

The Company's Annual General Meeting will be held at 09.30am on Thursday 28 June 2018 at the offices of the Company at Wellington House, 125 Strand, London WC2R 0AP.

Please ensure that you submit your vote online via the shareholders portal at [www.signalshares.com](http://www.signalshares.com) where details of the procedure are shown.

We would like to take this opportunity to thank you for having consented to receive Notices via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely

reach4entertainment enterprises plc