



8 June 2018

Dear Shareholder,

Notification of availability of the 2017 Annual Report and Financial Statements on the Company's website.

Please accept this letter as notification that the Company's Annual Report and Financial Statements for the year ended 31 December 2017 has been published on the Company's website at <http://www.distil.uk.com/investors/accounts>.

To access the Annual Report and Financial Statements you will need to have Adobe Acrobat Reader which is available for free on the Internet. This document is not a summary of the Annual Report and Financial Statements and should not be regarded as a substitute for reading the Annual Report and Financial Statements.

We would like to take this opportunity to thank you for having consented to receive this report 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.

The Company's 2018 Annual General Meeting will be held at the offices of Moore Stephens LLP, 150 Aldersgate Street, London EC1A 4AB on 4 July 2018 at 11.00 a.m. Please find enclosed your form of proxy for this meeting. Please ensure that you use this form of proxy if you wish to register your votes, as generic forms of proxy are not available on the Company's website.

Yours faithfully

Liam O'Donoghue
Company Secretary

For and on behalf of Distil Plc

www.distil.uk.com

DISTIL PLC

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