

## Distil plc

("Distil" or the "Company")

### Notice of Annual General Meeting and Availability of Annual Report

Distil (AIM: DIS), owner of premium drinks brands including Blackwoods Gin and Vodka, RedLeg Spiced Rum, Blavod Black Vodka, Diva Vodka and Jago's Vanilla Cream Liqueur announces that the following documents are now available on the Investor section of the Company's website: <https://www.distil.uk.com/>

- the Company's Annual Report and Accounts for the year ended 31 March 2019 ("Annual Report"), inclusive of the 2019 Notice of AGM; and
- 2019 AGM Form of Proxy.

Shareholders who have elected to receive e-communications from the Company will receive a Form of Proxy and a letter notifying them as to the availability of the Annual Report on the Company website. All other shareholders will receive a copy of the Annual Report and a Form of Proxy.

The AGM of the Company will be held at the offices of BDO LLP, 150 Aldersgate Street, London EC1A 4AB on 4 July 2019 at 11.00 a.m.

#### Enquiries:

<b>Distil PLC</b>	
Don Goulding, Executive Chairman Shaun Claydon, Finance Director	Tel: +44 207 287 4027
<b>SPARK Advisory Partners Limited (NOMAD)</b>	
Neil Baldwin Mark Brady	Tel +44 203 368 3550
<b>Turner Pope Investments (TPI) Ltd (Broker)</b>	
Andy Thacker	Tel +44 20 3621 4120