

30 September 2020

ANANDA DEVELOPMENTS PLC

("Ananda" or the "Company")

Result of Annual General Meeting

Ananda Developments plc is pleased to announce that all the Resolutions were duly passed at the Annual General Meeting of the Company held today.

-Ends-

The Directors of the Company accept responsibility for the contents of this announcement.

ANANDA DEVELOPMENTS PLC

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Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.