



19 May 2017

Audioboom Group plc
("AudioBoom" or the "Company")

Report and Accounts

Notice of AGM

AudioBoom (AIM: BOOM), the leading spoken word audio on-demand platform, has today issued and posted to shareholders its Annual Report and Accounts for the year ended 30 November 2016, including a notice convening the Annual General Meeting ("AGM"). This document will shortly be available for viewing on the Company's corporate website (www.audioboomplc.com).

The AGM is to be held at The London Capital Club, 15 Abchurch Lane, London EC4N 7BW at 12.00 noon on Wednesday 7 June 2017.

Registered shareholders and/or duly authorised corporate representatives or proxies intending to attend the AGM are advised to bring evidence of their shareholding or authorisation with them.

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About AudioBoom

AudioBoom is the leading spoken-word audio platform for hosting, distributing and monetising content.

AudioBoom works with more than 4,400 broadcasters, content creators and podcasters around the world - including Cumulus, the BBC, Associated Press, NBC Sports Radio and Undisclosed - hosting more than 10,000 content channels.

AudioBoom's hosting and distribution platform allows partners to embed, share via social channels and re-syndicate their content. AudioBoom content receives over 50m unique file requests per month, and growing. Additionally, AudioBoom works with its partners to monetise their audio via live in-reads, the dynamic insertion of pre, mid and post roll audio adverts, and video ads, which unlike most other forms of digital advertising cannot be prevented from being broadcast by ad blockers as it is part of the audio recording.