



**Audioboom**

**2 July 2020**

**Audioboom Group plc**  
("Audioboom", the "Company" or the "Group")

**Notice of AGM**  
**Notice of Half Year Results**

Audioboom (AIM: BOOM), the leading global podcast company, will today issue and post to its registered shareholders a notice convening the Company's 2020 Annual General Meeting ("AGM"). This document will shortly be available for viewing on the Company's website ([www.audioboomplc.com](http://www.audioboomplc.com)).

The AGM will be held at The Old Rectory, 72 St. Marychurch Street, London SE16 4HZ at 3.00 pm on Tuesday 21 July 2020.

*Due to Covid-19 and the restrictions and recommendations introduced in the United Kingdom to prevent its spread, the Company has had to make changes to the way the Annual General Meeting is to be held this year. **Shareholders should not attempt to attend the AGM in person as no admission will be permitted. Instead, they will be requested to complete and return a form of proxy (enclosed with the Notice of AGM) to cast their vote.** While shareholders are entitled to appoint persons other than the chairman of the meeting as their proxy, given present circumstances, such persons will not be permitted entry into the meeting and therefore will not be able to vote on a shareholder's behalf.*

*The only people who will be permitted entry to the AGM are Michael Tobin, the Chairman of the Company, as the chairman of the meeting and a person representing a shareholder by proxy to ensure the meeting is quorate. The person attending has already been selected and any members who seek to attend the AGM will not be allowed entry. Only the formal business set out in the Notice of AGM will be considered at the AGM. This is to enable the Company to comply with both its legal obligations under The Companies (Jersey) Law 1991 and the measures introduced relating to Covid-19.*

**Notice of Half Year Results**

The Board expects to announce the Company's results for the half year ended 30 June 2020 on 21 July 2020.

**Investor Presentation**

Due to the AGM attendance restrictions, the Company will host a remote investor briefing via web conference on 21 July 2020 from 3.30 pm during which management will discuss the results for the half year ended 30 June 2020. Investors wishing to attend should contact Walbrook on 020 7933 8780 or email [audioboom@walbrookpr.com](mailto:audioboom@walbrookpr.com) for further details.

**Enquiries**

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**About Audioboom**

Audioboom is a global leader in podcasting – producing, distributing and monetizing premium audio content to millions of listeners around the world. Audioboom operates internationally, with operations and global partnerships across North America, Europe, Asia and Australia.

Audioboom provides technology and advertising services for a premium network of 250 top tier podcasts, with key partners including 'Casefile True Crime' (US), 'The Morning Toast' (US), 'No Such Thing As A Fish' (UK), 'The Cycling Podcast' (UK) and 'The Totally Football Show' (UK).

The Audioboom Originals Network is a slate of content produced by Audioboom including 'The 45<sup>th</sup>', 'Covert', 'It's Happening with Snooki & Joey', 'Mafia', 'Dead Man Talking' and 'Blank Check'.

The platform allows content to be distributed via Apple Podcasts, Spotify, Pandora, Amazon Music, Deezer, Google Podcasts, iHeartRadio, RadioPublic, Saavn, Stitcher, Facebook and Twitter as well as a partner's own websites and mobile apps. For more information, visit [audioboom.com](https://audioboom.com).