



Audioboom

26 March 2021

Audioboom Group plc

("Audioboom" or the "Company")

**Posting of Annual Report and Accounts
Notice of AGM**

Audioboom (AIM: BOOM), the leading global podcast company, will today issue and post to its registered shareholders its Annual Report and Accounts for the year ended 31 December 2020 and a notice convening the Company's 2021 Annual General Meeting ("AGM"). These documents will shortly be available for viewing on the Company's website (www.audioboopl.com).

Details of the AGM

The AGM will be held at The Old Rectory, 72 St. Marychurch Street, London SE16 4HZ at 1.00 p.m. on Tuesday 20 April 2021.

Due to Covid-19 and the social distancing requirements implemented in the United Kingdom to prevent its spread, the AGM will be held as a closed meeting. **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 in place relating to Covid-19.

Investor Presentation

Stuart Last, Chief Executive Officer, and Brad Clarke, Chief Financial Officer, will provide a live presentation in relation to the Q1 Trading Update, to be released on 14 April 2021, via the Investor Meet Company platform on 20 April 2021 at 4.00 p.m. The presentation is open to all existing and potential shareholders. Questions can be submitted pre-event via the Investor Meet Company dashboard up until 9.00 a.m. the day before the meeting or at any time during the live presentation. Management may not be in a position to answer every question it receives but will address those it can while remaining within the confines of information already disclosed to the market.

Enquiries

Audioboom Group plc

Michael Tobin, Chairman

Stuart Last, Chief Executive Officer

Brad Clarke, Chief Financial Officer

Tel: +44(0)300 303 3765

Allenby Capital Limited (Nominated Adviser and Broker)

David Hart /Alex Brearley/Asha Chotai (Corporate Finance)

David Johnson (Corporate Broking and Equity Sales)

Tel: +44(0)20 3328 5656

About Audioboom

Audioboom is a global leader in podcasting - our shows are downloaded more than 85 million times each month by 25 million unique listeners around the world. Audioboom is ranked as the fourth largest podcast publisher in the US by Triton Digital.

Audioboom's ad-tech and monetisation platform underpins a scalable content business that provides commercial services for a premium network of 250 top tier podcasts, with key partners including 'Casefile True Crime' (US), 'Morbid' (US), 'True Crime Obsessed' (US), 'The Morning Toast' (US), 'No Such Thing As A Fish' (UK), and 'The Cycling Podcast' (UK).

The Audioboom Originals Network is a slate of content developed and produced by Audioboom including 'Baby Mamas No Dramas', 'Covert', 'It's Happening with Snooki & Joey', 'Mafia', 'Huddled Masses' and 'What Makes A Killer'.

Audioboom operates internationally, with operations and global partnerships across North America, Europe, Asia and Australia. For more information, visit audioboom.com. 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.