

**Fintel plc**  
**(the "Company" or "Fintel")**

**Notice of AGM and Annual Report**

Fintel (AIM: FNTL), the leading provider of fintech and support services to the UK retail financial services sector, today announces that its annual report for the year ended 31 December 2020 and the notice of its 2021 annual general meeting have now been published and are available in the Investors section of the Company's website at [www.wearefintel.com/investors/aim-rule-26/](http://www.wearefintel.com/investors/aim-rule-26/).

The AGM will be held at Fintel House, St Andrew's Road, Huddersfield HD1 6NA on Wednesday 28 April 2021 at 12:30 pm (UK time).

As the lockdown measures remain in place at the time of writing this report, the Board has reluctantly accepted that it is likely that the forthcoming AGM will be subject to limited attendance with only Directors, or their proxies, expected to be present in person. If the situation changes, the Company will update shareholders via a Regulatory Information Service and on the Company's website. Shareholders are therefore encouraged to send in their votes using their proxy cards and submit any questions to [companysecretary@fintelplc.com](mailto:companysecretary@fintelplc.com).

***For further information please contact:***

<b>Fintel plc</b>	via Instinctif Partners
Matt Timmins (Joint Chief Executive Officer)	
Neil Stevens (Joint Chief Executive Officer)	
<b>Zeus Capital (Nominated Adviser and Joint Broker)</b>	+44 (0) 20 3829 5000
Martin Green	
Dan Bate	
Pippa Hamnett	
<b>Liberum (Joint Broker)</b>	+44 (0) 20 3100 2222
Cameron Duncan	
James Greenwood	
Ed Phillips	
<b>Instinctif Partners</b>	+44 (0) 78 3767 4600
Mark Walter	<a href="mailto:Fintel@instinctif.com">Fintel@instinctif.com</a>
Lewis Hill	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAURUARASUOOUR