

29 March 2019

**Miton Group plc (the 'Company')**

**Annual Report and Accounts and Notice of Annual General Meeting**

Miton Group plc (AIM:MGR.LN) announces that the Annual Report and Accounts for the year ended 31 December 2018 (the 'Annual Report') together with a Notice of Annual General Meeting are available on the Company's website at [www.mitongroup.com/investor-relations](http://www.mitongroup.com/investor-relations) and have been posted to those shareholders who have elected to receive a hard copy.

The Company will hold its Annual General Meeting at 10.30 am on Wednesday, 15 May 2019 at the offices of Stephenson Harwood LLP, 1, Finsbury Circus, London EC2M 7SH.

LEI number: 2138004UNDYXLICL8H10

For further information, please contact:

**Miton Group plc**

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