

Distil plc

("Distil" or the "Company")

Posting of Annual Report and Notice of AGM

Distil announces that the Company's 2017 Annual Report & Accounts have been posted to shareholders, along with a notice of an Annual General Meeting ("AGM") to be held on 4 July 2017 at 11:00 a.m. at ONE Advisory Group Limited, 201 Temple Chambers, 3-7 Temple Avenue, London, EC4Y 0DT. Copies of the accounts and notice of AGM are available from the Company's website, www.distil.uk.com

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About Distil

Distil Plc is quoted on the AIM market of the London Stock Exchange. It owns drinks brands in a number of sectors of the alcoholic drinks market. These include premium spiced rum, vodka, gin, vodka vanilla cream liqueur and are called RedLeg Spiced Rum, Blackwoods Vintage Gin, Blackwoods Vodka, Blavod Original Black Vodka, Diva Vodka and Jago's Vanilla Cream Liqueur.

www.distilplc.com