

RNS Number : 8891O  
Distil PLC  
15 June 2022

**Distil plc**

("Distil" or the "Company")

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

Distil plc (AIM: DIS), owner of premium drinks brands RedLeg Spiced Rum, Blackwoods Gin and Vodka, Blavod Black Vodka, TRØVE Botanical Spirit and Diva Vodka announces that the following documents are now available on the Investor section of the Company's website: <https://www.distil.uk.com/investors>

- the Company's Annual Report and Accounts for the year ended 31 March 2022 ("Annual Report"), inclusive of the 2022 Notice of AGM; and
- 2022 AGM Form of Proxy.

Shareholders who have elected to receive e-communications from the Company will receive a letter or an email notifying them as to the availability of the Annual Report and Accounts on the Company website. Shareholders who have elected to receive hard copies of the relevant documents will receive a hard copy of the Annual Report and Accounts and Form of Proxy.

The AGM of the Company will be held at the offices of Turner Pope (TPI) Investments Limited, 8 Fredericks Place, London EC2R 8AB on Thursday 7 July at 11.00a.m.

For further information:

<b>Distil PLC</b>	
Don Goulding, Executive Chairman Shaun Claydon, Finance Director	Tel: +44 20 3283 4006
<b>SPARK Advisory Partners Limited (NOMAD)</b>	
Neil Baldwin Mark Brady	Tel: +44 20 3368 3550
<b>Turner Pope Investments (TPI) Ltd (Broker)</b>	
Andy Thacker/James Pope	Tel: +44 20 3657 0050

**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 and gin, and are called RedLeg Spiced Rum, Blackwoods Vintage Gin, Blackwoods Vodka, Blavod Original Black Vodka, TRØVE Botanical Spirit and Diva Vodka