

MINCON GROUP PLC
("Mincon" or the "Company")

Notice of AGM

Mincon Group plc (*Euronext:MIO AIM:MCON*), the Irish engineering group specialising in the design, manufacture, sale and servicing of rock drilling tools and associated products, announces that the Notice of Annual General Meeting ("AGM") has been posted to Shareholders and is available on the Company's website at www.mincon.com.

The Company's AGM will be held on Thursday, 23 July 2020 at 10.00 a.m. at the Company's registered office at Smithstown Industrial Estate, Shannon, Co. Clare, Ireland. The Notice of AGM contains details of all resolutions to be proposed at the AGM.

Important Information – AGM Procedures in light of Coronavirus (COVID-19)

The Company considers the well-being of Shareholders, employees and attendees a high priority. Based on the latest available guidance from the Health Service Executive ("HSE") in Ireland, we expect the Annual General Meeting to proceed on 23 July 2020 but under very constrained circumstances.

In line with the measures advised by the HSE and Irish Government restrictions on public gatherings, we have put in place a number of measures to minimise the risk of spreading the Coronavirus (COVID-19) at the AGM and we encourage all Shareholders, on this occasion, to refrain from attending the AGM in person and to complete and return their Forms of Proxy as soon as possible to ensure their vote is registered at the AGM.

Given the severity of the circumstances and the health risks involved, the Directors will take all appropriate safety measures to ensure the safety of attendees and others involved in the AGM, including restricting attendance at the AGM, should it be deemed necessary or desirable.

Voting

All resolutions at the AGM will be decided by way of poll (which incorporates proxy votes received within the prescribed timelines prior to the meeting) and the Company will publish the results of the poll on its website following the AGM.

Proxy voting can be carried out in advance of the AGM by postal voting by completing the Form of Proxy enclosed with the Notice of AGM.

For further instructions on proxy voting, please see the Form of Proxy and the Notes to the Notice of AGM.

Questions

Shareholders may submit questions relating to the business of the AGM in advance (so as to be received by no later than 10.00 a.m. on 21 July 2020) by email to the Company Secretary, Barry Vaughan, at InvestorRelations@mincon.com or by post to the Company's registered office, marked for the attention of the Company Secretary. Questions submitted using this method will be addressed by the Chairman of the meeting.

AGM Conference Call

For your convenience and safety, we intend to conduct the AGM proceedings over a live conference call. You will be able to access the call using the numbers below:

- Ireland +353 766 801190
- Germany +49 21141873479
- Hong Kong +852 5808 1308
- United Kingdom +44 2039174600
- United States +1 (351) 222 2275

Conference ID: 82954300# (don't forget the # sign)

If you plan on dialling-in from a country not listed above, please refer to the Appendix in the Notice of AGM.

Shareholders will not be able to vote or ask questions via the conference call facility and we would therefore refer you to the Voting and Questions sections above.

Updates

The Board encourages Shareholders to check Regulatory Information Services and the Company's website www.mincon.com for any updates in relation to the AGM. Shareholders are also encouraged to keep up to date with Government announcements and to follow HSE/World Health Organization guidance as circumstances may change at short notice.

ENDS

For further information, please contact:

Mincon Group plc

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