

10 October 2019

**National Milk Records plc**  
('NMR' or 'the Company')

**Notice of Annual General Meeting**

National Milk Records plc (NMR), the leading supplier of dairy and livestock information services, is pleased to announce that Notice convening the Company's Annual General Meeting for 11.30 am on 5 November 2019 at the offices of National Milk Laboratories Limited, Laches Close, Calibre Business Park, Four Ashes, Wolverhampton, WV10 7DZ is being posted to shareholders in the Company today. The document will also be available on the Company's website at [www.nmr.co.uk](http://www.nmr.co.uk).

The Directors of the Company are responsible for the contents of this announcement.

For further information please contact:

**National Milk Records plc**

Andy Warne, Managing Director

+44-7970-009141

Mark Frankcom, Finance Director

+44-7458-002444

**Peterhouse Capital Limited**

Duncan Vasey

Mark Anwyl

+44-20-7220-9796

**Blytheweigh (Financial PR)**

Megan Ray

Rachael Brooks

+44-20-7138-3204