





Timing of Publication of Annual Results

MOUNTFIELD GROUP PLC

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Mountfield Group Plc ("Group" or "Company")

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Mountfield Group Plc, the AIM quoted commercial flooring and specialist construction company, provides the following update in respect of the publication of its final results for the year ended 31 December 2019.

On 29 June 2020, the Company announced that COVID-19 had impacted the production the Group's 2019 accounts and, following the granting of an extension to its reporting and filing deadline to 30 September 2020, it would expect to release its annual report and audited accounts and announce the date of its AGM in early August 2020.

As a result of additional unexpected audit delays, the Directors now expect to release the Company's annual report and announce the date of the Company's AGM during the first two weeks of September 2020. The Directors do not expect there to be significant changes to the unaudited trading figures released on 29 June 2020 from the audit process.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

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Forward Looking Statements

Certain statements in this announcement, are, or may be deemed to be, forward looking statements. Forward looking statements are identified by their use of terms and phrases such as "believe", "could", "should", "envisage", "estimate", "intend", "may", "plan", "potentially", "expect", "will" or the negative of those, variations or comparable expressions, including references to assumptions. These forward looking statements are not based on historical facts but rather on the Directors' current expectations and assumptions regarding the Company's future growth, results of operations, performance, future capital and other expenditures (including the amount, nature and sources of funding thereof), competitive advantages, business prospects and opportunities. Such forward looking statements reflect the Directors' current beliefs and assumptions and are based on information currently available to the Directors.

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