

23 May 2019



Directa Plus plc
("Directa Plus" or the "Company")

Posting of Annual Report and Notice of Annual General Meeting

Directa Plus (AIM: DCTA), a leading producer and supplier of graphene nanoplatelets-based products for use in consumer and industrial markets, announces that the Company's Annual Report and Accounts for the year ended 31 December 2018, together with the notice of the Company's annual general meeting ("AGM") have been posted to shareholders and are available on the Company's website at www.directa-plus.com.

The AGM of the shareholders of the Company will be held on Tuesday 18 June 2019 at 12.00pm BST at 11-12 St James's Square, London SW1 4LB.

For further information please visit <http://www.directa-plus.com/> or contact:

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Simon Hudson, Edward Lee, Barnaby Hayward

About Directa Plus

Our focus is principally on the two sectors in which we have strong commercial advantage through developed and launched products and a technological lead: environmental (based on our Grafysorber® product) and textiles (based on our G+ products). In addition, we will continue to pursue opportunities in elastomers and composites (including tyres and asphalt), also using our G+ products. All our products are hypoallergenic, non-toxic and sustainably produced.

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