

SRT MARINE SYSTEMS PLC
(AIM: SRT)
(“SRT” or the “Company”)

AGM & Investor Open Day, Wednesday 22 September 2021

The Company is pleased to confirm that on Wednesday 22nd September 2021, it will hold an investor open day and AGM at its offices in Midsomer Norton near Bath.

The investor open day shall be held between 9:00am and 10.45am and enable any shareholder or prospective shareholder to view our offices and products and meet members of the SRT team. This shall be held at Wireless House, Westfield Industrial Estate, Midsomer Norton.

The AGM is open only to shareholders of the company and will commence from 11:00am at The Best Western Plus Centurion Hotel in Midsomer Norton, which is approximately 500 meters from our offices. The AGM shall start promptly at 11:00am and following the completion of formal AGM business there will be a presentation and open Q&A by Simon Tucker (CEO).

In order to protect our staff, business and visitors, and ensure a productive and useful event, there will be some additional measures for all those attending as follows. Please note, all of the below conditions apply – they are not inter-changeable or mutually exclusive – and they apply both to visitors and SRT staff attending the event.

- 1) People attending must pre-register and provide confirmation that they are fully vaccinated. This can be done by emailing investor@srt-marine.com . The confirmation need simply state your name and confirm that you are fully vaccinated. For the avoidance of doubt you may not attend if you are not fully vaccinated against Covid-19.
- 2) You will need to provide confirmation on the day that you have had a negative covid test within the previous 3 days. This can be either a PCR or lateral flow test – either is acceptable. For the avoidance of doubt you may not attend unless you bring evidence of a negative test taken within the 3 previous days.
- 3) Once inside our offices and at the AGM, masks are optional, but we do ask that everyone adheres to a good level of hygiene and sanitises their hands every time they enter the building.

If you have any questions please email us at investor@srt-marine.com

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About SRT Marine Systems plc:

SRT develops, manufactures and supplies maritime tracking technology and turn-key system solutions to marine stakeholders across the globe with a particular expertise in AIS. The Company's products

and solutions are used by individual vessel owners, port authorities, maritime infrastructure owners, coast guards and national security agencies to enhance their maritime domain awareness. Applications include the tracking of commercial and leisure vessels; sustainable fishery; anti-collision; search and rescue; waterway management, port and coast security; pollution management; and environmental management.