

Hot Rocks Investments plc (HRIP)

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**HOT ROCKS INVESTMENTS PLC**  
(the "Company")

Notice of Annual General Meeting

The Company announces that the Annual General Meeting of the Company will be held at the offices of Shakespeare Martineau LLP, 6<sup>th</sup> Floor, 60 Gracechurch Street, London, EC3V 0HR on 28 September 2018 at 2.00pm.

Notice of the AGM has been posted to shareholders, together with the annual report and accounts and will be available on the NEX Exchange website at the following link:

<https://www.nexexchange.com/member?securityid=10445>

The Directors of the Company accept responsibility for the contents of this announcement.

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End of AnnouncementEQS News Service