

Shareholder Reference Number

Notice of Availability - Annual Report and Notice of Annual General Meeting 2020

Important - please read carefully

You can access the Annual Report and Notice of Annual General Meeting, to be held as a closed meeting at 10:30am on 6 August 2020 at De La Rue House, Jays Close, Viables, Basingstoke, Hampshire, RG22 4BS, online by visiting:

<http://www.delarue.com/investors/shareholder-information/agm-information/2020>

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