**18 June 2020**

**Wheelsure Holdings plc**

**(“Wheelsure” or the “Company”)**

**Posting of Accounts and Notice of AGM**

Wheelsure announces that it has posted its annual report and account for the year ended 31 August 2019 and its notice of annual general meeting (“AGM”) to all shareholders.

The Company’s AGM will be held at 11:00 a.m. on 13 July 2020 at 34 Newport Road, Woolstone, Milton Keynes, MK15 0AA. Shareholders are reminded that in view of the ongoing COVID-19 pandemic and the uncertainty around the timeframe for relaxing the UK Government's current compulsory measures prohibiting, among other things, public gatherings of more than two people, shareholders may not attend the General Meeting in person and, instead, will need to exercise their right to submit their votes by proxy.

A copy of the Report and Accounts and the notice of AGM is also available on the Company’s website, [www.wsgroupglobal.com](http://www.wsgroupglobal.com).

This announcement contains inside information for the purposes of Article 7 of the Regulation (EU) No 596/2014. The directors of the Company accept responsibility for the contents of this announcement.

**Enquiries:**

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**About Wheelsure Holdings**

Wheelsure Holdings plc is a holding company for a Group which develops and commercialises innovative products that meet safety needs throughout the world.