

22 July 2020

Tasty plc

("Tasty" or the "Company")

Notice of AGM

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, announces that the notice of its Annual General Meeting ("AGM") to be held at 32 Charlotte Street, London, W1T 2NQ on 20 August 2020 at 10:00 a.m. will shortly be posted to shareholders. Due to the current COVID-19 restrictions, the AGM will be a 'Closed Meeting' with Shareholders unable to attend. Proxy voting is therefore encouraged.

Copies of the notice of AGM are available from the Company's website, www.dimt.co.uk. For further information, please refer to the Company's website or contact:

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