

21 April 2021

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 1 West Common, Gerrards Cross, SL9 7QN on 14 May 2021 at 11:00 a.m. has been posted to shareholders. Due to the current COVID-19 restrictions, the AGM will be held as a 'Closed Meeting' with the Company facilitating the minimum necessary quorum of two director Shareholders and all other Shareholders unable to attend. Proxy voting is therefore encouraged.

The Notice of AGM is available from the Company's website, <https://dimt.co.uk/investor-relations/>. For further information, please refer to the Company's website or contact:

Enquiries:

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