

3 August 2016

The Fulham Shore plc
(**"Fulham Shore"**, the **"Company"** or **"Group"**)

Posting of Annual Report and notice of AGM

The Directors of Fulham Shore announce that the Company's annual report and accounts for the year ended 27 March 2016, along with notice of the Company's annual general meeting ("AGM"), have today been posted to shareholders and are available from the Company's website, www.fulhamshore.com.

The AGM will be held at 10.00am on 25 August 2016 at 10 Widmore Road, Bromley, BR1 1RY.

Contacts:

The Fulham Shore PLC

David Page

www.fulhamshore.com

07836 346 934

Allenby Capital Limited

Nick Naylor / Jeremy Porter / James Reeve

020 3328 5656

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Notes for editors

Information on The Fulham Shore PLC

Fulham Shore was incorporated in March 2012. The Directors believe that there are a number of potentially attractive investment opportunities within the restaurant and food service sectors in the UK.

The Directors believe that, given their collective experience in the restaurant and food service sectors, they can take advantage of the opportunities which exist in these sectors and create a profitable and sustainable business.

The ordinary shares of the Company were admitted to trading on AIM in October 2014 in order to capitalise on such opportunities.

Today Fulham Shore currently operates "The Real Greek" (www.therealgreek.com) and "Franco Manca" (www.francomanca.co.uk) restaurants, as well as a Bukowski Grill restaurant.