

01 August 2018

**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 25 March 2018, 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](http://www.fulhamshore.com).

The AGM will be held at 9:00am on 23 August 2018 at Franco Manca, 7 Sir Simon Milton Square, Victoria Street, London, SW1E 5DJ.

Contact:

**The Fulham Shore plc**  
David Page

Telephone: 020 3026 8129  
[www.fulhamshore.com](http://www.fulhamshore.com)

**Allenby Capital Limited**  
Nick Naylor / Jeremy Porter / James Reeve

Telephone: 020 3328 5656

**Hudson Sandler - Financial PR**  
Alex Brennan / Lucy Wollam

[fulhamshore@hudsonsandler.com](mailto:fulhamshore@hudsonsandler.com)  
Telephone: 020 7796 4133