

4 June 2020

Hawkwing plc

("Hawkwing" or the "Company")

Annual Report & Accounts 2019 and Notice of AGM

Hawkwing plc (AIM: HNG) (formerly TLA Worldwide plc), announces that, further to the announcement of its Final Results earlier today, the Company is posting today its Notice of Annual General Meeting ("AGM") to shareholders together with hard copies of its Annual Report and Accounts for the 12 months ended 31 December 2019, for those shareholders who have elected not to receive electronic communication from the Company.

The AGM is to be held at 2-6 Boundary Row, London SE1 8HP at 10.00 a.m. on 29 June 2020. In light of the Coronavirus (Covid-19) pandemic and further to UK Government instructions, the Company's AGM will be held "behind closed doors" and shareholders must not attend the meeting in person. All valid proxy votes (whether submitted electronically or in hard copy form) will be included in any poll to be taken at the meeting.

The Board understands that the AGM also serves as a forum for shareholders to raise questions and comments. Therefore, if shareholders do have any questions or comments relating to the business of the meeting that they would like to ask the Board then they are asked to submit those questions in writing via email to AGM20@hawkwing.co by no later than 10.00 a.m. on 29 June 2020. The Board will publish a summary of any questions received together with a written response on the Company's website as soon as practicable after the AGM. Only questions from registered shareholders of the Company will be accepted.

Copies of the Annual Report and Accounts and the Notice of AGM are available on the Company's website (www.hawkwing.co).

Enquiries:

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