

11 November 2019

**Zinc Media Group plc**

("Zinc Media", the "Company" or the "Group")

**Accounting Reference Date, Publication of Annual Report and Notice of AGM**

Zinc Media Group plc (AIM: ZIN), the leading TV and multimedia content producer, announces that it intends to change its accounting reference date from 30 June to 31 December with immediate effect. The change is being undertaken to ensure consistency with generally accepted industry and sector practice.

As a result of this change in accounting reference date, the Company's reporting timetable for the next 18 months will be as follows:

- Unaudited interim results for the six months to 31 December 2019 to be released by 31 March 2020;
- Unaudited interim results for the six months to 30 June 2020 to be released by 30 September 2020; and
- Audited report and accounts for the 18-month period to 31 December 2020 intended to be published by 30 April 2021.

Finally, further to its announcement of 30 September 2019, Zinc Media confirms that it will today publish and post to shareholders its annual report and accounts for the year to 30 June 2019 (the "Accounts"). A soft copy of the Accounts is available to download from the Company's website at [www.zincmedia.com](http://www.zincmedia.com).

Accompanying the Accounts is notice of the Company's 2019 annual general meeting, which will take place at 9:30am on 12 December 2019 at the offices of N+1 Singer, 1 Bartholomew Lane, London EC2N 2AX.

For further information, please contact:

**Zinc Media Group plc**

Christopher Satterthwaite, Chairman

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