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18 May 2022

Honeycomb Investment Trust plc

Posting of Annual Report and Notice of Annual General Meeting

Honeycomb Investment Trust plc (the "Company") announces that the Annual Report and Accounts for the year ending 31 December 2021, together with the Notice of the Annual General Meeting ("AGM"), will be posted to shareholders today. The Annual Report and Accounts and the Notice of the AGM are available to view on the Company's website: <https://www.honeycombplc.com/information>, and they have also been submitted to the National Storage Mechanism.

The AGM will be held at 11.30am on 22 June 2022 at the offices of Slaughter and May, One Bunhill Row, London EC1Y 8YY.

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