

21 May 2020

## **RTC Group plc ("RTC" or the "Group")**

### **Update in relation to RTC's annual general meeting ("AGM") on 17 June 2020**

Ordinarily the Board of RTC values very highly the opportunity to meet shareholders in person at its AGM. However, as a result of the ongoing COVID-19 pandemic and the uncertainty around the timeframe for further relaxing the UK Government's current compulsory measures prohibiting, among other things, public gatherings of more than two people, the Board of RTC intends that the following arrangements will apply to the AGM:

- Shareholders will not be able to attend the AGM in person this year and should, instead, exercise their right to submit proxy votes as soon as possible if they have not already done so; and
- The Group has provided a facility to enable shareholders to ask the Board of RTC questions. All shareholders are encouraged to submit questions by no later than 5pm Friday 12 June 2020 to the following email address: [sarah.dye@rtcgroupplc.co.uk](mailto:sarah.dye@rtcgroupplc.co.uk). Answers to such questions will be published on the Company's website on or around 17 June 2020.

The Group is taking these precautionary measures to safeguard its shareholders' and employees' health, to comply with the UK Government's current guidelines and to make the AGM as safe as possible.

#### Enquiries:

RTC Group Plc  
Bill Douie, Chairman  
Andy Pendlebury, Chief Executive

Tel: 0133 286 1835

SPARK Advisory Partners Limited (Nominated Adviser)  
Matt Davis / Mark Brady  
[www.sparkadvisorypartners.com](http://www.sparkadvisorypartners.com)

Tel: 0203 368 3550

Whitman Howard Limited (Broker)  
Nick Lovering  
[www.whitman-howard.com](http://www.whitman-howard.com)

Tel: 020 7659 1234

## About RTC

RTC Group Plc is an AIM listed recruitment business that focuses on white and blue-collar recruitment, providing temporary and permanent labour to a broad range of industries and customers in both domestic and international markets through its geographically defined operating divisions.

### UK division

Through its Ganymede and ATA Recruitment brands the Group provides a wide range of recruitment services in the UK.

Ganymede specialise in recruiting the best technical and engineering talent and providing complete workforce solutions to help build and maintain infrastructure and transportation for a wide range of UK and international clients. Ganymede is a market leader in providing a diverse range of people solutions to the rail, energy, construction, highways and transportation sectors. With offices strategically located across the country, Ganymede provides its clients with the benefit of a national network of skilled personnel combined with local expertise.

ATA Recruitment provide high-quality technical recruitment solutions to the manufacturing, engineering and technology sectors. Working as an engineering recruitment partner supporting businesses across the UK. ATA Recruitment has a strong track record of attracting and recruiting the best engineering talent for our clients. ATA's regional offices which are strategically located in Leicester and Leeds each have dedicated market-experts to ensure ATA delivers excellence to both our clients and candidates.

The Group headquarters are located at the Derby Conference Centre which also provides office accommodation for its operating divisions in addition to generating rental and conferencing income from space not utilised by the Group.

### International division

Through its GSS brand the Group works with customers across the globe that are focused on delivering projects in a variety of engineering sectors. GSS has a track record of delivery in some of the world's most hostile locations. Working closely with its customers GSS provides contract and permanent staffing solutions on an international basis, providing key personnel into new projects and supporting ongoing large-scale project staffing needs. GSS typically recruit across a range of disciplines and skills from operators and supervisors, through to senior management level.

[www.rtcgroupplc.co.uk](http://www.rtcgroupplc.co.uk)