

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

**AGM changes**

Due to the evolving Coronavirus (COVID-19) situation, the Board of RTC announces that the Company's Annual General Meeting (AGM) will now be convened at the Derby Conference Centre, London Road, Derby, DE24 8UX at 12 noon on 17 June 2020.

Further, given the need to hold an AGM before the end of June 2020, and the likelihood that the full extent of the COVID-19 situation and therefore its' impact on the Group will not be known at that point, the Board have deemed it prudent to withdraw the resolution on a final dividend at the AGM.

The Board remain committed to their dividend policy where circumstances allow and hope to be able to update shareholders on future dividend payments later in the year.

A notice convening the Annual General Meeting will be sent to shareholders as soon as is practicably possible.

~ Ends ~

**Enquiries:**

**RTC Group plc**

Bill Douie, Executive Chairman

Andy Pendlebury, CEO

Sarah Dye, Group Finance Director

Tel: 01332 861 844

**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 and Europe, 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.

**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.

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.

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