

18 May 2021

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**Harworth Group plc
Change of AGM venue**

Further to the Notice of 2021 Annual General Meeting ("**AGM**") published on 22 April 2021 ("**Notice**"), Harworth Group plc (the "**Company**") announces a change in the venue for the AGM which will now take place at the Company's registered office: Advantage House, Poplar Way, Catcliffe, Rotherham, South Yorkshire, S60 5TR. The date and time remain the same: Tuesday 25 May 2021 at 2:00 p.m.

As per the Notice and given that some restrictions on gatherings and social distancing remain in place, shareholders are requested not to attend the AGM in person and are encouraged to use the proxy facility to appoint the Chair of the meeting to cast their votes for them. The Board's priority is to safeguard the wellbeing of colleagues, shareholders and all stakeholders involved in the AGM.

Shareholders are reminded they can submit questions in advance of the AGM by emailing them to investors@harworthgroup.com. Responses will be provided in writing as soon as practicable and, where a series of questions follow a common theme, responses will be published on the website at www.harworthgroup.com/investors.

Following the conclusion of the AGM the results will be announced via the Regulatory News Service and made available on the Company's website at www.harworthgroup.com.

ENDS

Enquiries:

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ABOUT HARWORTH GROUP PLC

Listed on the premium segment of the main market, Harworth Group plc (LSE: HWG) is a leading sustainable regenerator of land and property for development and investment which owns, develops and manages a portfolio of approximately 16,000 acres of land on around 100 sites located throughout the North of England and Midlands. The Group specialises in the regeneration of large, complex sites, in particular former industrial sites, into new residential developments and employment areas (www.harworthgroup.com).