

14 June 2019

Digitalbox plc
("the Company")

Notice of Annual General Meeting - Change of Date

Digitalbox plc (AIM: DBOX), the digital media business, announces that, further to the announcement released on 8 May 2019, the Company's Annual General Meeting will now be held at 2 pm on 10 July 2019. The venue remains the same - Newgate Communications, Sky Light City Tower, 50 Basinghall St, London EC2V 5DE.

The notice is available on the Company's website: www.digitalbox.com

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About Digitalbox plc

Based in Bath, UK, Digitalbox is a 'pure-play' digital media business with the aim of enabling profitable publishing at scale on mobile platforms. The company's operating model has been developed and refined since publishing operations began in December 2015

Through its current trading brand "Entertainment Daily", Digitalbox produces and publishes online UK entertainment news covering TV shows, showbiz and celebrity news. Digitalbox generates revenue from the sale of advertising in and around the content it publishes. In March 2019, Digitalbox acquired leading online satirical website, The Daily Mash.

Entertainment Daily has c. 2.2 million unique users per month, with 13 million monthly UK sessions. The Company's optimisation for mobile enables it to achieve revenues per session significantly ahead of market norms for mobile publishers.

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