



RNS Notice of AGM

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SPINNAKER OPPORTUNITIES PLC

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Spinnaker Opportunities PLC

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Spinnaker Opportunities plc

("Spinnaker" or the "Company")

Notice of AGM

Spinnaker Opportunities plc (LON: SOP), the Standard Listed cash shell focused on delivering a material acquisition in the cannabis processing industry, today announces that the notice of the Company's Annual General Meeting and Proxy Forms have been sent to shareholders.

The Annual General Meeting will be held on Monday 29 June 2020 at 12.00 noon at the offices of Bishop & Sewell LLP, 59-60 Russell Square, London WC1B 4HP.

In light of the restrictive measures in connection with COVID-19 and, in particular, the restrictions on non-essential travel and on gatherings, the Company intends to run the Annual General Meeting as a closed meeting and shareholders will not be permitted to attend the Annual General Meeting in person.

The action to be taken by shareholders in respect of the Annual General Meeting, including how shareholders may raise questions in relation to business to be considered at the Annual General Meeting, is set out on in the notice of meeting.

The Company would like to remind shareholders that the 2019 Report and Accounts were published on 11 March 2020 and were posted to registered shareholders on the same date.

For further information, please visit <http://www.spinnakeropportunities.uk/> or contact the following:

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