

For immediate release

8 July 2020

WALKER GREENBANK PLC
("Walker Greenbank" or the "Company")

Annual Report and Notice of AGM

Walker Greenbank PLC (AIM: WGB), the luxury interior furnishings group, announces that its Annual Report and Accounts for the year ended 31 January 2020 and its Notice of Annual General Meeting ("AGM") are now available at the investors section of the Company's website, www.walkergreenbank.com.

Printed copies of the documents, where requested, were posted to shareholders on 6 July 2020.

The Company's AGM will be held at 10.00am on 29 July 2020 at Chalfont House, Oxford Road, Denham, Buckinghamshire.

In light of the Covid-19 pandemic and UK Government restrictions on public gatherings, this year's AGM will be a closed meeting at which shareholders will be unable to attend. The Board therefore strongly encourages shareholders to vote by proxy, further details of which are given in the Notice of AGM.

Shareholders with questions on any of the AGM resolutions should email their questions, ahead of the AGM, to the following email address, 2020agm@walkergreenbank.co.uk.

For further information:

Walker Greenbank PLC **+44 (0) 1895 221068**
Lisa Montague, Chief Executive Officer
Michael Williamson, Chief Financial Officer

Investec Bank plc (Nominated Adviser and Broker) **+44 (0) 20 7597 5970**
David Anderson / Henry Reast / Alex Wright

Buchanan **+44 (0) 20 7466 5000**
Mark Court / Toto Berger / Charlotte Slater

Notes for editors:

About Walker Greenbank

Walker Greenbank PLC is a luxury interior furnishings company that designs, manufactures and markets wallpapers, fabrics and paints. In addition, the Company derives significant licensing income from the use of its designs on a wide range of interior products such as bed linen, rugs and tableware.

Walker Greenbank's brands include Zoffany, Sanderson, Morris & Co, Harlequin, Scion and Clarke & Clarke.

The Company has a strong UK manufacturing base, comprising a wallpaper factory in Loughborough and a fabric printing factory in Lancaster. Both factories manufacture for the Company and for other wallpaper and fabric brands.

Walker Greenbank employs more than 650 people and its products are sold in more than 85 countries worldwide. It has showrooms in London, New York, Chicago, Paris and Dubai. Walker Greenbank trades on the AIM market of the London Stock Exchange under the ticker symbol WGB.

Walker Greenbank trades on the AIM market of the London Stock Exchange under the ticker symbol WGB. For further information please visit: www.walkergreenbank.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

ACSUPUUUMUPUGGR