

14 April 2020

**Filta Group Holdings plc**  
**(“Filta”, the “Company” or the “Group”)**

**Postponement of audited results for full year to 31 December 2019**

Filta Group Holdings PLC (AIM: FLTA), a provider of fryer management and other services to commercial kitchens, announces that, following discussions with its auditors and recent regulatory guidance in relation to the ongoing COVID-19 pandemic, the Group's results for the year to 31 December 2019 are now expected to be published at or around the end of May 2020, as opposed to 21 April 2020 as previously announced.

The Company has provided the majority of the information and data required by its auditors regarding the outturn for 2019, and, as announced on 13 February, the Company expects to report adjusted EBITDA\* for the full year in the order of £3.2 million on turnover of approximately £25 million.

The Group will confirm the revised publication date as soon as practicable.

*\* Adjusted EBITDA represents earnings before interest, taxes, depreciation, amortisation, acquisition related costs and share based payment expense*

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