

Zytronic PLC

Posting of Annual Report and Notice of AGM

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Zytronic PLC
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Zytronic plc

("Zytronic" or the "Company" and together with its subsidiaries, the "Group")

Posting of Annual Report and Notice of Annual General Meeting

Zytronic plc, a leading specialist manufacturer of touch sensor componentry, announces that its Annual Report and Accounts for the year ended 30 September 2020 (the "Annual Report") is today being published on its website at www.zytronicplc.com/investor-information/financeperformance.

Copies of the Annual Report and Notice of the Annual General Meeting of shareholders (the "AGM"), which is included in the Annual Report, are being sent to shareholders today. The AGM will be held at the Company's offices at Whiteley Road, Blaydon-on-Tyne, Tyne & Wear, NE21 5NJ on 25 February 2021 at 9.30 a.m.

In accordance with Government legislation and related restrictions in response to COVID-19, and to minimise public health risks, the AGM is to be held as a closed meeting and members and their proxies will not be able to attend the meeting in person. Shareholders are therefore encouraged to appoint the Chairman of the Company as their proxy in order to vote their shares.

Enquiries:

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Mark Cambridge, Chief Executive

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Director

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Aubrey Powell, Amanda Gray
(Corporate Finance)

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About Zytronic

Zytronic is a world-renowned developer and manufacturer of a unique range of internationally award winning optically transparent interactive touch sensor overlay products for use with electronic displays in industrial, self-service and public access equipment.

Zytronic's products employ a sensing solution that is readily configurable and embedded in a laminate core that offers significant durability, environmental stability and optical enhancement benefits to system designers specific requirements.

Zytronic has continually developed process and technological know-how and IP since the late 1990's around two sensing methodologies; the first being single touch self-capacitive which Zytronic markets as PCT™ ("Projected Capacitive Technology") and the second being multi-touch, multi-user mutual-capacitive which Zytronic markets as MPCT™ ("Mutual Projected Capacitive Technology"), in which Zytronic holds five granted patents.

Zytronic operates from a single site near Newcastle-upon-Tyne in the United Kingdom. Zytronic is relatively unique in the touch eco-system as it offers a complete one-stop solution from processing internally the form and factor of the glass substrates, assembles their touch overlay products to customers specific requirements, in environmentally controlled cleanrooms and develops the bespoke firmware, software and electronic hardware to link the interactive overlays to customer's integrated systems and products.

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