

The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

7 June 2021

Kropz Plc
("Kropz" or the "Company")

Notice of Annual General Meeting and Corporate Update

Kropz Plc (AIM: KRPZ), an emerging African producer of plant nutrient feed minerals, announces that it will hold its Annual General Meeting at the offices of Memery Crystal LLP at 165 Fleet Street, London, EC4A 2DY on 30 June 2021 at 1:00pm. The full Notice of Annual General Meeting will be posted to shareholders today.

It should, however, be noted that with the delay in the completion of the audit of the 31 December 2020 Financial Statements and Annual Report (the "2020 Accounts"), it has not been possible to publish the 2020 Accounts prior to issuing this Notice and therefore no resolution to receive and adopt the 2020 Accounts is being proposed. The Company expects to be publishing its 2020 Accounts by 30 June.

Following the publication of the 2020 Accounts, a separate meeting will be held later in the year at which such a resolution will be proposed.

The Company also wishes to advise that as per its convertible equity facilities with ARC Fund ("ARC"), the Company's major shareholder, Kropz will not be drawing down its quarterly payments on 10 June 2021. The draw downs will take place later in the month but no later than 30 June 2021.

The Notice of Annual General Meeting will be available online shortly at: www.kropz.com.

For further information visit www.kropz.com or contact:

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About Kropz Plc

Kropz is an emerging African phosphate explorer and developer, with an advanced stage phosphate mining project in South Africa and a phosphate project in the Republic of Congo. The vision of the Group is to become a leading independent phosphate rock producer and to develop into an integrated, mine-to-market plant nutrient company focusing on sub-Saharan Africa.

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