20th August 2020

Norish plc ("Norish" or the "Company")

Results of Annual General Meeting

Norish plc is pleased to announce that resolutions 1 to 10 proposed at the Annual General Meeting and as set out in the Notice of Annual General Meeting were duly approved by shareholders on the 20th August 2020.

Ends

Enquiries:

Norish plc

Gerard Murphy, Secretary

Telephone: + 44 1293 862 498

Davy

Anthony Farrell

Telephone: + 353 1 679 6363

Matthew de Vere White