

**31 March 2015**

**Norish plc**

**2014 Annual Report and Notice of Annual General meeting ("AGM")**

Norish plc ("Norish" or the "Company") is pleased to announce that its Annual Report and Financial Statements for the year ended 31 December 2014 and Notice of AGM are available to the public on its website - [www.norish.com](http://www.norish.com). The Notice of AGM and Form of Proxy have been sent to shareholders today.

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