

Rogue Baron plc / EPIC: SHNJ / Market: AQUIS / Sector: Beverages

23 July 2021

**Rogue Baron plc  
(‘Rogue Baron’ or the ‘Company’)**

**Notice of AGM**

Rogue Baron plc (AQSE: SHNJ, OTCQB: SHNJF), a leading company in the premium spirit sector, is pleased to give notice that its Annual General Meeting (‘AGM’) will be held on 19 August 2021 at 12:00 p.m. at 78 Pall Mall, St James's, London, SW1Y 5ES. Copies of the Notice of AGM, together with the Form of Proxy have been posted to shareholders and are available to view on the Company’s website.

**END**

For further information, please contact:

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