

2 June 2014

PORTA COMMUNICATIONS PLC

(the "Group" or "Porta")

Posting of Annual Report and Notice of AGM

Porta Communications Plc the AIM quoted international marketing and communications business announces that its annual report and financial statements for the year ended 31 December 2013 together with a notice of its Annual General Meeting, to be held at 12.00 p.m. on 26 June 2014 at Sky Light City Tower, 50 Basinghall Street, London EC2V 5DE, have today been posted to shareholders and will shortly be made available on the Company's website, www.portacomms.com.

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