

30 November 2020

QUIZ

QUIZ plc
("QUIZ" or the "Group")

Posting of Annual Report and Notice of Annual General Meeting

QUIZ, the omni-channel fashion brand, is pleased to announce the publication of its audited Annual Report and Financial Statements for the year ended 31 March 2020. The Company also confirms that its Annual General Meeting ("AGM") will be held on Wednesday, 30 December 2020 at 1:00pm.

Given the prevailing circumstances in relation to COVID-19, the AGM will be held as a closed meeting and therefore attended only by the minimum quorum of shareholders who are also directors (facilitated by the Company). As such, other shareholders (including corporate representatives) and their proxies are not permitted to attend the meeting in person this year. In light of this, shareholders are strongly advised to appoint the Chairman of the Meeting as proxy to ensure that the vote is counted.

Shareholders are invited to submit any questions they may wish to have answered by sending an email to AGM@quizclothing.co.uk and a response will be provided directly.

The Annual Report and Financial Statements for the year ended 31 March 2020, the Notice of Annual General Meeting and Form of Proxy will shortly be posted to shareholders and copies will also shortly be available on the Company's website at: www.quizgroup.co.uk or by request on the below details.

Enquiries:

QUIZ plc

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About QUIZ:

QUIZ is an omni-channel fashion brand, specialising in occasion wear and dressy casual wear. QUIZ delivers a distinct proposition that empowers its fashion forward customers to stand out from the crowd.

QUIZ's buying and design teams constantly develop its own product lines, ensuring the latest glamorous looks at value prices. This fast, flexible supply chain, together with the winning formula of style, quality, value and speed-to-market has enabled QUIZ to grow rapidly into an international brand with stores, concessions, franchise stores, wholesale partners and international online partners in 22 countries.

QUIZ operates through an omni-channel business model, which encompasses online sales, standalone stores, concessions, international franchises and wholesale arrangements.

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For further information:

<https://www.quizclothing.co.uk/>

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