



BSF Enterprise PLC

*C/o Locke Lord LLP
201 Bishopsgate
London EC2M 3AB*

Annual General Meeting 2020

RNS Number
BSF Enterprise PLC - BSFA
03 March 2020

Dear Sirs

BSF Enterprise plc (the "Company") Notice of Annual General Meeting 2020

The Company announces that its Annual General Meeting ("**AGM**") will be held on Monday, 30 March 2020 at 11.30 am, Ground floor, 4 Christopher Street, London EC2A 2BS.

The Notice of AGM has been dispatched to all shareholders. An electronic copy of the Notice of AGM is also available on the Company's website www.bsferprise.com

A copy of the Notice and Form of Proxy can be inspected at the National Storage Mechanism website at <http://www.morningstar.co.uk/uk/NSM>

Yours faithfully

Geoff Baker - Director
BSF Enterprise PLC

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