

30 December 2020

Catena Group PLC

("Catena" or the "Company")

Change of Accounting Reference Date

Catena Group plc (AIM:CTNA), announces its intention to change the Company's accounting reference date from 31 December to 31 March so as to harmonise itself with the accounting reference date of Insight Capital Limited ("Insight"). As previously reported, Catena and Insight have begun discussions with respect to Catena potentially acquiring the balance of the issued share capital of Insight not already owned by it. Since our last announcement we are pleased to report that satisfactory progress is being made and we consider it appropriate to now align the accounting dates of the two companies.

Accordingly, the Company intends to report future accounting periods as follows:

- Unaudited interim results for the 12 months ending 31 December 2020 by 31 March 2021
- Audited results for the 15 months ending 31 March 2021 by 30 September 2021
- Unaudited interim results for the 6 months ending 30 September 2021 by 31 December 2021
- Audited results for the 12 months ending 31 March 2022 by 30 September 2022

The Company also intends to provide a trading update for the year ending 31 December 2020 during January 2021.

*** ENDS ***

For further information, please visit www.catenagroup.co.uk or contact:

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