

24 September 2019

Knights Group Holdings plc

("Knights", the "Company" or the "Group")

AGM Statement and Notice of Results

A good start to the year

Knights, one of the UK's fastest growing legal and professional services businesses, today holds its Annual General Meeting at 9:30am at Knights plc's office, The Brampton, Newcastle-under-Lyme, Staffordshire, ST5 0QW.

At the AGM the Group's Chairman, Bal Johal, will make the following remarks:

"The Board is pleased to report on the Group's continued momentum. The Group has had a good start to trading in the current financial year and the Board is confident of delivering on market expectations for the full year.

"The Group confirms that it will provide an update on trading for the half year to 31 October 2019 on 21 November 2019, ahead of reporting its half year results on 15 January 2020."

Ends

Enquiries

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Notes to Editors

Knights is a fast-growing, legal and professional services business, ranked within the UK top 100 largest law firms by revenue. Knights was one of the first law firms in the UK to move from the traditional partnership model to a corporate structure in 2012 and has since grown rapidly. Knights has specialists in all of the key areas of corporate and commercial law so that it can offer end-to-end support to businesses of all sizes and in all sectors. The Group's main focus is on the UK's secondary markets, offering 'big city' quality expertise from a regional cost base. Currently, Knights operates from eight offices located in Cheltenham, Chester, Derby, Leicester, Manchester, Oxford, Stoke and Wilmslow.