



## URA Holdings PLC

# Notice of AGM

RNS Number : 5551A  
URA Holdings PLC  
29 December 2017

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**URA Holdings plc  
("URA" or "the Company")**

### **Notice of Annual General Meeting**

#### **Change in website address**

The Company announces that its Annual Report for the year ended 30 June 2017 has been posted to shareholders along with a notice of the Company's Annual General Meeting ("AGM").

The AGM will be held at the offices of Shakespeare Martineau LLP, 6<sup>th</sup> Floor, 60 Gracechurch Street, London EC3V 0HR on Friday 26 January 2018 at 11.00 am.

In addition, the Company announces that its new website address is [www.uraholdingsplc.co.uk](http://www.uraholdingsplc.co.uk)

#### **Enquiries**

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This information is provided by RNS  
The company news service from the London Stock Exchange

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