

Armstrong Ventures plc

("Armstrong Ventures" or the "Company")

Notice of Annual General Meeting

The Board of Armstrong Ventures announces that it has posted to shareholders a Notice of Annual General Meeting, to be held at 3.00 p.m. on 18 December 2015 at the offices of Peterhouse Corporate Finance, 3 New Liverpool House, 15 Eldon St, London, EC2M 7LD.

The Notice of Annual General Meeting will shortly be available on the Company's website at www.armstrongventures.com.

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For further information please contact:

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