

17 August 2020

Mirada plc
("Mirada", the "Company" or the "Group")

Posting of Annual Report and Notice of AGM

Mirada plc (AIM: MIRA), a leading provider of integrated software and solutions for Digital TV operators and broadcasters, announces that its Annual Report and Accounts for the year ended 31 March 2020, as well as the notice of its 2020 Annual General Meeting ("AGM"), will be posted today to shareholders. Both documents will shortly be available on the Company's website <https://www.mirada.tv/investors/>.

The AGM is being held at 12 noon on 16 September 2020. In light of current restrictions on public gatherings and non-essential travel as a consequence of the ongoing COVID-19 pandemic, the AGM will be held by electronic means as a closed meeting and therefore shareholders cannot attend the meeting. Shareholders are strongly encouraged to vote by proxy in advance of the deadline, in accordance with the instructions set out in the notice of AGM.

The Board understands that beyond voting on the formal business of the meeting, the AGM also serves as a forum for shareholders to raise questions and comments to the Board. Therefore, if any shareholders do have any questions or comments relating to the business of the meeting that they would like to ask the Board, then they are asked to submit those questions in writing via email to investors@mirada.tv no later than 5 p.m. on 15 September 2020. The Board will publish a summary of any questions received which are of common interest together with a written response on the Company's website as soon as practicable after the conclusion of the AGM.

Enquiries:

Mirada plc

José Luis Vázquez, Chief Executive Officer
Gonzalo Babío, Finance Director

+44 (0)20 7868 2104
investors@mirada.tv

Newgate Communications

Bob Huxford
Tom Carnegie

+44 (0)20 7653 9850
mirada@newgatecomms.com

Allenby Capital Limited (AIM Nominated Adviser & Broker)

Jeremy Porter / Liz Kirchner (Corporate Finance)
Guy McDougall (Equity Sales)

+44 (0)20 3328 5656