Press Release

8 October 2021

**Dispersion Holdings PLC**

("Dispersion" or "the Company")

**Notice of General Meeting**

Dispersion (AQSE: DEFI), announces that a General Meeting of the Company (“General Meeting”) will be held on 26 October 2021 to seek shareholders’ approval to give the Directors sufficient authority to allot new ordinary shares for potential future investments being considered by the Company.

The General Meeting will be held at the offices of Fladgate LLP, 16 Great Queen Street, London WC2B 5DG at 11am.

Formal notice of the GM and a circular to shareholders will be posted later today and will also be available on the Company’s website [www.dispersionholdings.com](http://www.dispersionholdings.com).

For further information please contact:

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**Dispersion Holdings** is an incubator specialising in opportunities in decentralised finance (DeFi), a disruptive technology using blockchain and cryptocurrencies to remove financial intermediaries from transactions, creating a cheaper, more efficient and more secure way of providing financial services. Listed on the Aquis Exchange in London, we apply our expertise to the business operations and strategic plans of FinTech companies in the UK, USA and Canada, and act as an accelerator for start-ups and early-stage companies. <https://www.dispersionholdings.com/>