

20 August 2021

IG Design Group plc
("Design Group", the "Company" or the "Group")

Notice of AGM

IG Design Group plc, one of the world's leading designers, innovators and manufacturers of celebrations, craft, gifting, stationery and creative play products, announces that its Notice of Annual General Meeting has been published and posted to shareholders, and is available to be viewed on, or downloaded from, the Company's corporate website at www.thedesigngroup.com/investors/reports-presentations/.

The Company is keen to welcome shareholders in person to this year's AGM which will take place on Monday 20 September 2021 at 11.00 a.m. at Howard House, Howard Way, Interchange Park, Newport Pagnell MK16 9PX, UK. The Company aims to welcome the maximum number of shareholders it is able to within safety constraints and in accordance with government guidelines in force at that time. However, given the constantly evolving nature of the situation, the Company will adapt these arrangements efficiently to respond to changes in circumstances. On this basis, should the situation change the Company will hold a closed meeting which will comprise the formal business part of the meeting only with notification provided by an RNS announcement, posting an update on the Company website and by placing an advertisement in at least one newspaper with a national circulation.

Given the ongoing uncertainty the Board requests that shareholders appoint a proxy and provide voting instructions in advance of the AGM.

For further information, please contact:

IG Design Group plc

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About IG Design Group plc

IG Design Group plc, the largest consumer gift packaging business in the world, is a designer, innovator and manufacturer of products that help people celebrate life's special occasions. Design Group works with more than 11,000 customers in over 80 countries throughout the UK, Europe, Australia and the USA.

Its products are found in over 210,000 retail outlets, including several of the world's biggest retailers, for example Walmart, Target, Amazon, Costco, Lidl and Aldi. Its brand, Tom Smith, also holds the Royal Warrant for the supply of Christmas crackers and Christmas wrapping paper to the Royal family. Design Group is a diverse business operating across multiple regions, categories, seasons and brands.

Its five major product categories are: Celebrations, Gifting, Craft & creative play, Stationery and 'Not-for-resale' consumables. It offers customers a full end-to-end service from design through to distribution, offering both branded and bespoke products from the value-focused through to the higher-margin ends of the market.

The Company was admitted to the Alternative Investment Market of the London Stock Exchange in 1995 under the name 'International Greetings plc' and rebranded to IG Design Group plc in 2016. For further information please visit www.thedesigngroup.com.