



19 May 2021

Incanthera plc

("Incanthera" or the "Company")

Notice of Annual General Meeting 2021 and Posting of Annual Report and Accounts

Incanthera plc (AQSE: INC), the specialist oncology company focused on innovative technologies in oncology and dermatology, confirms that the Annual Report and Accounts for the year ended 31 March 2021, and the Notice of Annual General Meeting ("AGM") with accompanying Form of Proxy has been posted to shareholders today.

These documents are also available, in electronic form, for download on the Company's website: www.incanthera.com

Incanthera's AGM will be held at 11:00 a.m. on Wednesday, 23 June 2021 at the offices of Gateley Plc, Ship Canal House, 98 King Street, Manchester, M2 4WU.

Legislation and government guidance in the United Kingdom relating to COVID-19 continues to place restrictions on public gatherings, so shareholders are not encouraged to attend the meeting in person. The Meeting will be held with the minimum attendance necessary to form a quorum (which will be facilitated by the Company) and will focus on the formal business of the meeting only.

In order to ensure that shareholders are able to follow the proceedings of the AGM, the Company will provide access online through the Investor Meet Company platform. However, shareholders will not be able to vote online during the Meeting and are therefore urged to submit their votes via proxy as early as possible, electronically or by post.

Shareholders are also invited to submit written questions for the Board to consider. Questions can be pre submitted in advance of the AGM via the Investor Meet Company Platform up to 9.00am on 22 June 2021, being the day before the AGM, or via the Investor Meet Platform at any time during the AGM itself.

The Board will respond to key questions during the meeting and will provide such answers on its website thereafter.

Shareholders who wish to attend the AGM online should register for the event in advance via the following link:

<https://www.investormeetcompany.com/incanthera-plc/register-investor>

The Company will continue to monitor any changes to government guidance over the coming weeks and will adapt our AGM arrangements accordingly. The Company will communicate any updates to the AGM arrangements via its website www.incanthera.com. Shareholders are advised to check the Company's website for the most up to date position.

The Board would like to take this opportunity to thank Shareholders for their support and understanding of the necessary precautions taken during this time, and to wish them well.

For further enquiries:

Incanthera plc

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Notes to Editors

Incanthera is a specialist oncology company focused on innovative technologies in oncology and dermatology. It seeks to identify and develop innovative solutions to current clinical, commercially relevant unmet needs, utilising new technology from leading academic institutions.

The Company's current lead product and focus is Sol, a potentially innovative topical product for the treatment of solar keratosis and the prevention of skin cancers. This has achieved proof of concept and the Company is now focussed upon delivering Sol to a commercial partner.

The Company originated from the Institute of Cancer Therapeutics ("ICT") at the University of Bradford and has acquired and developed a portfolio of specific cancer-targeting therapeutics through a Pipeline Agreement with the ICT and other corporate acquisitions.

Incanthera's strategy is to develop each candidate in the portfolio from initial acquisition or discovery to securing its future through commercially valuable partnerships at the earliest opportunity in its development pathway.

For more information on the Company please visit: www.incanthera.com

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