

**27 March 2020**

**Meggitt PLC**

**Information to be provided in connection with the 2020 Annual General Meeting**

Meggitt PLC (the “Company”) has today published its Notice of the Annual General Meeting being held on Thursday 23 April 2020. The additional matters required to be published on the website, pursuant to section 311A of the Companies Act 2006, are set out below:

1. As at 27 March 2020, the Company’s issued share capital is 777,577,843 ordinary shares of 5p each. Each share carries the right to one vote at general meetings and the Company holds 9,859 treasury shares. Accordingly, excluding treasury shares, the Company has total voting rights of 777,567,984.
2. No members' statements, members' resolutions or members' matters of business have been received by the Company.

For further details please contact:

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