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Capital Reduction Effective

Released 15:35 22-Mar-2017

RNS Number : 2384A

Zytronic PLC

22 March 2017

For Immediate Release

22 March 2017

## **ZYTRONIC PLC**

### **Capital Reduction Effective**

Zytronic plc (AIM: ZYT), a leading specialist manufacturer of touch sensor componentry, announces that further to the announcement on 15 March 2017 of Court approval of the reduction in capital of the Company ("Capital Reduction"), the Court order has been registered with Companies House and the Capital Reduction has become effective today, 22 March 2017.

Following the Capital Reduction, the issued share capital of the Company is 15,948,152 ordinary shares of 1 pence each. The distributable reserves created by the Capital Reduction amount to £8,919,000.

Further details of the Capital Reduction can be found in the circular dated 5 January 2017 which is available free of charge from the Company's website:

<http://www.zytronicplc.com/wp-content/uploads/sites/5/2017/01/Zytronic-plc-Circular-to-Shareholders-2017.pdf>

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