



RNS

Miscellaneous

## Posting of Annual Report and Notice of AGM

### ZYTRONIC PLC

Released 07:00:07 27 January 2022

RNS Number : 7709Z  
Zytronic PLC  
27 January 2022

### **Zytronic plc**

("Zytronic" or the "Company")

### **Posting of Annual Report and Notice of Annual General Meeting**

Zytronic plc, a leading specialist manufacturer of touch sensors, announces that its Annual Report and Accounts for the year ended 30 September 2021 (the "Annual Report") is today being published on its website at [www.zytronicplc.com/investor-information/financeperformance](http://www.zytronicplc.com/investor-information/financeperformance).

Copies of the Annual Report and Notice of the Annual General Meeting of shareholders (the "AGM"), which is included in the Annual Report, are being sent to shareholders today. The AGM will be held at the Company's offices at Whiteley Road, Blaydon-on-Tyne, Tyne & Wear, NE21 5NJ on 3 March 2022 at 9.30 a.m.

The AGM is to be held as a closed meeting and members and their proxies will not be able to attend the meeting in person. Shareholders are therefore encouraged to appoint the Chairman of the Company as their proxy in order to vote their shares.



## Enquiries:

Zytronic plc  
Mark Cambridge, Chief Executive  
Claire Smith, Group Finance Director

0191 414 5511

Singer Capital Markets (Nominated Adviser and Broker)  
020 7496 3000  
Aubrey Powell, Rachel Hayes, Amanda Gray

## About Zytronic

Zytronic is a world-renowned developer and manufacturer of a unique range of internationally award winning optically transparent interactive touch sensor overlay products for use with electronic displays in industrial, self-service and public access equipment.

Zytronic's products employ a sensing solution that is readily configurable and embedded in a laminate core that offers significant durability, environmental stability and optical enhancement benefits to system designers specific requirements.

Zytronic has continually developed process and technological know-how and IP since the late 1990's around two sensing methodologies; the first being single touch self-capacitive which Zytronic markets as PCT™ ("Projected Capacitive Technology") and the second being multi-touch, multi-user mutual-capacitive which Zytronic markets as MPCT™ ("Mutual Projected Capacitive Technology"), in which Zytronic holds five granted patents.

Zytronic operates from a single site near Newcastle-upon-Tyne in the United Kingdom. Zytronic is relatively unique in the touch eco-system as it offers a complete one-stop solution from processing internally the form and factor of the glass substrates, assembles their touch overlay products to customers specific requirements, in environmentally controlled cleanrooms and develops the bespoke firmware, software and electronic hardware to link the interactive overlays to customer's integrated systems and products.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END