

2 April 2019

## LightwaveRF plc (AIM: LWRF)

### Notice of AGM

LightwaveRF plc ("LightwaveRF", "Lightwave" or the "Company"), the leading smart home solutions provider, announces that the Company's Annual General Meeting ("AGM") will be held on Thursday 25 April 2019 at 12:00 noon at the offices of Committed Capital Financial Services Limited 150, Buckingham Palace Road, London SW1W 9TR.

The AGM will be followed by a short demonstration of the Company's products and a brief review of the Company's strategy given by Jason Elliott, the Company's Chief Executive.

#### For further information:

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| <b>LightwaveRF plc</b><br>Jason Elliott, CEO<br>Kevin Edwards, CFO  | <a href="http://www.lightwaveRF.com">www.lightwaveRF.com</a><br><a href="tel:+44201212503625">+44 (0) 121 250 3625</a>       |
| <b>Stockdale Securities Limited</b><br>Tom Griffiths / David Coaten | <a href="tel:+44202076016100">+44 (0) 20 7601 6100</a>   |
| <b>Yellow Jersey</b><br>Charles Goodwin / Annabel Atkins            | <a href="http://www.yellowjerseypr.com">www.yellowjerseypr.com</a><br><a href="tel:+44207747788221">+44 (0) 7747 788 221</a> |

#### About LightwaveRF

LightwaveRF plc is the UK's only fully integrated home automation company.

New customers typically buy a starter pack of Link Plus hub and smart dimmer which has Apple HomeKit compatibility, 2-way communication and built-in energy monitoring. Later adding other easy to install devices from the Lightwave range enables further in-home control, monitoring and automation of lighting, heating and power.

Devices may be operated manually, by smartphone or tablet-based apps and also through Google Assistant and Amazon Alexa voice control.

**Leading tech industry publication 9to5 Mac describes Lightwave as "the best UK HomeKit solution for smart lighting".**

For further information and "Newsletter sign up", please visit: [www.lightwaverf.com/corporate/](http://www.lightwaverf.com/corporate/)