



RNS

Notice of AGM

POSTING OF ANNUAL REPORT & NOTICE OF AGM

[ZYTRONIC PLC](#)

Released 14:45:01 11 January 2023

RNS Number : 4345M
Zytronic PLC
11 January 2023

Zytronic plc

("Zytronic" or the "Company")

Posting of Annual Report and Notice of AGM

Zytronic plc, a leading specialist manufacturer of touch sensors, announces that its Annual Report and Accounts for the year ended 30 September 2022 (the "Annual Report") is today being published on its website at www.zytronicplc.com/investor-information/finance-and-performance

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 and Wear, NE21 5NJ on 9 February 2023 at 1.00 p.m.

Enquiries:

Zytronic plc 0191 414 5511

Mark Cambridge, Acting Executive Chair

Claire Smith, Group Finance Director

Singer Capital Markets 020 7496 3000
Nominated Adviser and Broker

Aubrey Powell



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 meet systems-specific design requirements.

Zytronic has continually developed process and technological know-how and IP since the late 1990s 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 12 internationally granted patents.

Zytronic operates from a single site near Newcastle-upon-Tyne in the United Kingdom, providing its manufactured products globally through a number of sales channel partners. Zytronic is relatively unique in the touch eco-system as it offers a complete one-stop solution including the processing internally of the form and factor of the glass and film substrates, the assembly of the associated touch overlay products in environmentally controlled cleanrooms to customers' specific requirements, and the development of the bespoke firmware, software and electronic hardware which links the manufactured touch interactive overlays to a customer's integrated system and product.

For more information about the Group's technologies and products, please see www.zytronic.co.uk and for information about the Group, please see www.zytronicplc.com.

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 or visit 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