
Notice of AGM

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William Hill PLC
18 March 2014

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William Hill PLC (the "Company") Notice of Annual General Meeting

The Company announces that its 2014 Annual General Meeting will be held on 8 May 2014 at 11.00 am at the Cavendish Conference Centre, 22 Duchess Mews, London W1G 9DT.

In connection with this, the Notice of Annual General Meeting is being posted or made available to shareholders today.

In accordance with Listing Rule 9.6.3, a copy of the Notice of Annual General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do.

The Notice of the 2014 Annual General Meeting will also be available to view as a PDF document on the Company's corporate website at www.williamhillplc.com.

The 2013 Annual Report and Accounts is also being posted today to shareholders who have requested a copy and is available as a PDF document on the Company's corporate website at www.williamhillplc.com.

Enquiries:

Dennis Read
Deputy Company Secretary
020 8918 3723

This information is provided by RNS
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