

1 June 2015

TLA Worldwide plc
("TLA" or "the Group")

Annual Report & Accounts 2014, Notice of AGM and Change of Registered Office

TLA (AIM: TLA), a leading athlete representation and sports marketing business, announces that it has posted its Annual Report and Accounts for the 12 months ended 31 December 2014 and the Notice of Annual General Meeting ("AGM").

The AGM is to be held at the offices of DAC Beachcroft LLP at 100 Fetter Lane, London EC4A 1BN, at 11.00am BST on Monday 22 June 2015.

Copies of the Annual Report and Accounts and the Notice of AGM are available on the Company's website (www.tlaww-plc.com).

TLA also announces that the Group's registered office has changed to 100 Fetter Lane, London EC4A 1BN.

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About TLA Worldwide

TLA Worldwide is a leading athlete representation, event management and sports marketing group quoted on London's AIM. The Group derives revenues from long term agency relationships with many prominent US and international sports stars, broadcasters and media personalities associated with major sports including the MLB, NFL, NBA, PGA tour, AFL and Olympians and Cricketers. In addition, it also provides a range of services in respect of media consultancy, sports sponsorship and event creation and ownership, including the International Champions Cup tournament

in Australia. With over 140 full-time personnel, TLA Worldwide serves its clients from 10 locations worldwide including its offices in London, UK; New York Newport Beach, California, USA; Melbourne, Sydney, Perth and Adelaide, Australia. For more information, please visit www.tlaww-plc.com.