



9 September 2020

**Motif Bio plc**  
("Motif Bio" or the "Company")

### **Annual Report and Accounts & Notice of AGM**

Motif Bio plc (AIM: MTFB) confirms that the Annual Report and Accounts for the year ended 31 December 2019, together with the Notice of Annual General Meeting ('AGM'), Form of Proxy and, where relevant, a letter notifying shareholders who have consented to receiving electronic communications that the aforementioned documents are available on the Company website, have been posted to shareholders. The aforementioned documents, aside from the letter to shareholders, are available to download from the Company's website here: [www.motifbio.com](http://www.motifbio.com)

The Company's AGM is to be held at 11am BST on 30 September 2020 at 201 Temple Chambers, 3-7 Temple Avenue, London, EC4Y 0DT, United Kingdom.

Shareholders are strongly encouraged to vote on the resolutions by proxy before the deadline of 11am BST on 28 September 2020.

#### **For further information please contact:**

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#### **Forward-Looking Statements**

*When used in this Press Release, the words or phrases "intends," "anticipates," "expected to be" or similar expressions are intended to identify "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. Such statements are subject to certain risks and uncertainties including, but not limited to, changes in economic conditions in the Company's market area, changes in policies by regulatory agencies, fluctuations in interest rates, competition that could cause actual results to differ materially from historical earnings and those presently anticipated or projected, and other risks described in the Company's filings with the Securities and Exchange Commission. The Company cautions readers not to place undue reliance on any such forward-looking statements, which speak only as of the date made. The Company advises readers that the factors listed above could affect the Company's financial performance and could cause the Company's actual results for future periods to differ materially from any opinions or statements expressed with respect to future periods in any current statements. The Company does not undertake, and specifically disclaims any obligation, to publicly release the result of any revision which may be made to any forward-looking statements to reflect events or circumstances after the date of such statements or to reflect the occurrence of anticipated or unanticipated events.*