



18 April 2023

Science Group plc
(the "Company")

Posting of documents to shareholders and notice of Annual General Meeting

Science Group plc (AIM: SAG) announces that it has today posted to shareholders its Annual Report and Financial Statements for the year ended 31 December 2022, together with the Notice of Annual General Meeting ("AGM") and a letter to shareholders regarding paperless communication. Each of the documents are available on the Company's website at www.sciencegroup.com.

As previously announced, the AGM is to be held at 9.00 a.m. on 18 May 2023 at the Company's London office.

All voting at the AGM will be on a poll and the Board requests that shareholders appoint the Chair of the AGM as their proxy to ensure their votes are counted.

- Ends -

For further information:

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