

science group

19 May 2016

Science Group plc
(the "Company")

Result of Annual General Meeting

Science Group plc (AIM:SAG) reports that at the Annual General Meeting of the Company held earlier today, all the resolutions put to shareholders were duly passed.

- Ends -

For further information:

Science Group plc

Martyn Ratcliffe, Chairman

Tel: +44 (0) 1223 875 200

Rebecca Hemsted, Finance Director

Numis Securities Limited

Nominated Adviser: Simon Willis / Paul Gillam

Tel: +44 (0) 20 7260 1000

Corporate Broking: Michael Burke