

science group

29 July 2015

Science Group plc

("Science Group" or the "Company")

Treasury shares issued

Science Group plc (AIM:SAG) announces that on 28 July 2015 the Company issued 15,000 treasury shares at a price of 80.0 pence per share in settlement of the exercise of share options. The total number of ordinary shares in issue (excluding treasury shares) following this announcement is 38,219,948. Science Group holds 3,842,087 shares in treasury.

-Ends-

For further information:

Science Group plc

Martyn Ratcliffe, Chairman

Tel: +44 (0) 1223 875 200

Rebecca Hemsted, Finance Director

www.sciencegroup.com

Numis Securities Limited

Nominated Adviser: Oliver Cardigan / Simon Willis

Tel: +44 (0) 20 7260 1000

Corporate Broking: James Serjeant

Media enquiries:

Abchurch

Jamie Hooper

Tel: +44 (0) 20 7398 7719

jamie.hooper@abchurch-group.com

www.abchurch-group.com