

science group

22 April 2016

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 2015, together with the Notice of Annual General Meeting.

The Annual General Meeting is to be held at 9.00 a.m. on 19 May 2016 at the offices of Numis Securities Limited at The London Stock Exchange Building, 10 Paternoster Square, London, EC4M 7LT.

- 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