

science group

19 April 2018

Science Group plc

Result of Annual General Meeting

Science Group plc (the 'Company') (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

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Rebecca Archer, Finance Director

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Panmure Gordon (UK) Limited

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Erik Anderson (Corporate Broking)

Appendix

Further to the announcement of 15 April 2010 in relation to the appointment of David Courtley as a Non-executive Director of the Company, the announcement omitted certain information on his current directorships or interests in partnerships at the time of appointment.

Accordingly the following information on David Courtley included in the announcement of 15 April 2010 provided pursuant to AIM Rule 17 should have read as follows:

Current directorships or interests in partnerships

The Invicta Film Partnership No.4 LLP

The Joondalup Film Limited Liability Partnership

Maybury Media LLP

The Invicta Film Partnership No.22 LLP

The Invicta Film Partnership No.20 LLP

Americas 4 LLP

Americas 5 LLP

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Skill Force Development
Skill Force Development (Scotland)

Past directorships or interests in partnerships over last 5 years

Fujitsu Services Holdings Ltd