

science group

13 September 2021

SCIENCE GROUP PLC

(‘Science Group’)

Notice of General Meeting

Science Group announces that it has today posted to shareholders a Notice of General Meeting to be held on 30 September 2021.

The purpose of the General Meeting is renew authorities to issue shares; update the Board’s buy-back authority; share option matters; and an administrative correction.

A copy will shortly be available from <https://www.sciencegroup.com/investor-information/> in accordance with AIM Rule 20.

End

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