

science group

9 April 2021

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 2020, together with the Notice of Annual General Meeting (“AGM”). Both documents are available on the Company’s website at www.sciencegroup.com.

As previously announced, the AGM is to be held at 9.00 a.m. on 19 May 2021 at the Company’s London office.

It is not expected that restrictions on indoor gatherings will be fully lifted prior to the date of the AGM and therefore, since the health and wellbeing of our shareholders and employees is of paramount importance, shareholders will not be permitted to attend this year’s AGM. The Board anticipates holding the AGM with the minimum attendance required to form a quorum. All voting at the AGM will be on a poll and the Board requests that shareholders appoint the Chairman of the AGM as their proxy to ensure their votes are counted.

As previously announced, Rebecca Archer will be retiring from the Board with effect from today. The transfer of responsibilities to Sameet Vohra is now complete and Mr Vohra, who was appointed to the Board in January 2021, will now formally hold the position of Chief Financial Officer.

- Ends -

For further information:

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