Science Group PLC – Treasury shares issued and total voting rights Released 15 June 2021 07:00  $\,$ 

## science group

15 June 2021

## Science Group plc

(the "Company" or "Science Group")

## Treasury shares issued and total voting rights

Science Group plc (AIM:SAG) announces that on 14 June 2021 the Company issued 3,000 treasury shares at an average price of 1 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 41,239,726. Science Group holds 822,309 shares in treasury and a further 104,400 shares are held by the Frontier Smart Technologies Employee Benefit Trust. The total number of voting rights in the Company following this announcement is therefore 41,135,326.

The figure of 41,135,326 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the FCA's Disclosure and Transparency Rules.

- Ends -

For further information:	
Science Group plc	
Sarah Cole, Company Secretary	Tel: +44 (0) 1223 875 200
	www.sciencegroup.com
Stifel Nicolaus Europe Limited (Nominated Adviser and Joint Broker)	
Nick Adams, Alex Price	Tel: +44 (0) 20 7710 7600
Liberum Capital Limited (Joint Broker)	
Neil Patel, Cameron Duncan	Tel: +44 (0) 20 3100 2000