

# science group

12 April 2022

**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 2021, together with the Notice of Annual General Meeting (“AGM”). Both documents are available on the Company’s website at [www.sciencegroup.com](http://www.sciencegroup.com).

As previously announced, the AGM is to be held at 9.00 a.m. on 18 May 2022 at the Company’s London office.

All voting at the AGM will be on a poll and the Board requests that shareholders appoint the Chair of the AGM as their proxy to ensure their votes are counted.

**- Ends -**

### **For further information:**

#### **Science Group plc**

Sarah Cole, Company Secretary

Tel: +44 (0) 1223 875 200

[www.sciencegroup.com](http://www.sciencegroup.com)

#### **Stifel Nicolaus Europe Limited (Nominated Adviser and Joint Broker)**

Nick Adams, Alex Price, Richard Short

Tel: +44 (0) 20 7710 7600

#### **Liberum Capital Limited (Joint Broker)**

Neil Patel, Cameron Duncan

Tel: +44 (0) 20 3100 2000