

21 May 2018

ECSC Group plc

("ECSC" or the "Company")

Notice of AGM

ECSC Group plc (AIM: ECSC), the cyber security services provider, confirms that the Annual Report and Accounts for the year ended 31 December 2017, along with the Notice of Annual General Meeting ('AGM') and associated form of proxy, has today been sent to its shareholders.

The Company's AGM will be held at offices of the Company, 28 Campus Road, Listerhills Science Park, Bradford, BD7 1HR, on Thursday 14 June 2018 at 12 Noon.

The Annual Report and Accounts and Notice of AGM are also available on the Company's website at www.ecsc.co.uk.

Enquiries:

ECSC Group plc

David Mathewson (Chairman)

+44 (0) 1274 736 223

Stockdale Securities (NOMAD and Broker)

+44 (0) 20 7601 6100

Robert Finlay

David Coaten

Notes to Editors

ECSC is a proven provider of cyber security services with a blue-chip client base that offers a comprehensive range of solutions.

The Company has 18 years' experience in the design, implementation and management of cyber security solutions. ECSC's consultancy-led approach, and its combination of custom methodologies and in-house proprietary technologies, enables the Company to provide individually tailored services to its clients. The Company has significant intellectual property, including bespoke products delivering remotely managed cyber security services and custom-made internal support and delivery systems.