

5 June 2017

**ECSC Group plc**  
**(“ECSC” or the “Company”)**

**Director’s Dealings**

ECSC (AIM: ECSC), the AIM quoted provider of cyber security services, was today notified that the partner of Mr Nigel Payne, the Company's chairman, has disposed of her holding of 14,970 ordinary shares in the Company ("Shares") on 1 and 2 June 2017 at an average price of 482.87 pence per share.

Following the transaction Mr Payne's personal beneficial holding remains unchanged at 14,970 shares (0.17% of the issued share capital of the Company).

**Enquiries:**

**ECSC Group plc**

Nigel Payne (Non-Executive Chairman)  
Ian Mann (Chief Executive Officer)  
Lucy Sharp (Chief Operating Officer)  
www.ecsc.co.uk

**+44 (0) 1274 736 223**

**Stockdale Securities (NOMAD and Broker)**

Robert Finlay  
Hanan Lee

**+44 (0) 20 7601 6100**

**Yellow Jersey PR (PR & IR)**

Alistair de Kare-Silver  
Felicity Winkles

**+44 (0) 7825 916 715**

**+44 (0) 7748 843 871**

**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 over 16 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.

The Company listed on AIM in December 2016 to accelerate its growth strategy and to take advantage of the importance attached to cyber security by company boards as a result of the recent proliferation of high profile cyber security breaches.