

RNS Number: 45340
ECSC Group PLC
01 June 2020

1 June 2020

ECSC Group plc
("ECSC" or the "Company" or the "Group")

Posting of Annual Report and Accounts & Notice of Annual General Meeting

ECSC (AIM: ECSC), the provider of cyber security services, is pleased to announce that its Notice of Annual General Meeting ("AGM") and associated Form of Proxy, together with its Annual Report and Accounts for the year ended 31 December 2019, will be posted to shareholders today.

The Company's AGM will be held at 28 Campus Road, Bradford, BD2 2DZ on Tuesday 30 June 2020 at 2.00 pm. Given prevailing Government guidance in relation to COVID-19, it is proposed that the AGM be convened with the minimum quorum of shareholders present (which will be facilitated by ECSC) in order to conduct the business of the meeting.

The Company encourages all shareholders to submit their Form of Proxy as soon as possible, in advance, rather than attend the meeting in person. We will not be permitting any shareholders access to the meeting. Only the formal business of the Resolutions will be carried out at the meeting.

The Notice of AGM and associated Form of Proxy, together with the Annual Report and Accounts for the year ended 31 December 2019 will also be available on the Company's website at www.ecsc.co.uk.

Enquiries:

ECSC Group plc

David Mathewson, Non-Executive Chairman
Ian Mann, Chief Executive Officer

+44 (0) 1274 736 223

Allenby Capital (Nominated Adviser and Broker) +44 (0) 203 328 5656

David Hart
Nicholas Chambers

For more information please visit the following: <https://investor.ecsc.co.uk/>