

*The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse (amendment) (EU Exit) Regulations 2019/310. Upon the publication of this announcement, this inside information is now considered to be in the public domain.*

30 June 2022

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

**Result of AGM and Board change**

ECSC (AIM: ECSC), the provider of cyber security services, announces that at the Company's Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed on a poll. The voting results from the AGM will be added to the Investors section of the Company's website.

The Company also announces that it has received and accepted a letter of resignation from its Non-Executive Director, Elizabeth Gooch MBE, effective 30 June 2022. The Company will look to appoint a replacement independent Non-Executive Director as soon as practicable.

Commenting today, Non-Executive Chairman, David Mathewson said:

"The Board would like to thank Elizabeth for her contribution to the Company since joining as a Non-Executive Director in April 2018. We wish her well with her future endeavours."

The Company will be issuing a H1 trading update in the course of July 2022.

**Enquiries:**

**ECSC Group plc**

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**Notes to Editors**

Founded in 2000, ECSC Group plc (AIM: ECSC) is the UK's longest running full-service cyber security service provider. With an extensive range of in-house developed proprietary technologies, including advanced Artificial Intelligence (AI) systems, ECSC provides expert security breach prevention and advisory support to organisations across all sectors.

ECSC operates from two Security Operations Centres (SOCs): one in Yorkshire, UK, and the other in Brisbane, Australia. ECSC offers flexible 24/7/365 cyber security monitoring, detection, and response support to its clients, either as a fully managed service or to enhance an organisation's existing cyber security systems. In addition, ECSC's Assurance division provides guidance, certification to industry standards, and extensive testing services to allow organisations to assess their cyber security protection.

The Company's broad client base ranges from e-commerce start-ups to global blue-chip organisations, including 10% of the FTSE 100.

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