

5 May 2020

**ECSC Group plc**  
(‘ECSC’ or the ‘Company’ or the ‘Group’)

**Total Voting Rights and Directors’ Shareholdings**

ECSC (AIM: ECSC), the provider of cyber security services, confirms that, following Admission of the Placing Shares at 8.00 a.m. on 1 May 2020, as described in the Company’s announcement of 17 April 2020, the Company’s issued share capital consists of 10,007,588 Ordinary Shares with one voting right each.

There are no shares held in treasury. Therefore, the Company’s total number of ordinary shares and voting rights is 10,007,588. This figure may be used by shareholders from Admission as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA’s Disclosure Guidance and Transparency Rules.

**Directors’ Shareholdings**

Set out below are details of the Directors’ interests in Ordinary Shares following Admission.

<b>Director</b>	<b>Number of Ordinary Shares</b>	<b>Percentage of Current / Issued Share Capital</b>
Ian Mann	2,248,690	22.47
Lucy Sharp	242,635	2.42
Ian Castle	230,769	2.31
Elizabeth Gooch	50,000	0.50
David Mathewson	35,419	0.35
Gemma Basharan	4,214	0.04

Defined terms used in this announcement shall have the same meaning as in the announcement of 17 April 2020 unless otherwise defined herein.

**Enquiries:**

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For more information please visit the following: [www.ecsc.co.uk](http://www.ecsc.co.uk)