Director / PDMR Shareholdings

ARCONTECH GROUP PLC

(“Arcontech” or the “Company”)

Director / PDMR Shareholdings

Arcontech Group plc (AIM: ARC) announces that it received notification on 13 December 2013 that, on the same day, various directors of the Company purchased a total of 75,000,000 ordinary shares of 0.1p each in Arcontech at a price of 0.11p per share. Details of the purchases and resultant holdings are shown in the table below.

Richard Last (Chairman):
Number of shares purchased: 51,000,000
Resultant shareholding:197,052,635
Resultant percentage shareholding: 12.9%

Matthew Jeffs (Chief Executive):
Number of shares purchased: 19,000,000
Resultant shareholding: 47,000,000
Resultant percentage shareholding: 3.1%

Louise Barton (Non-Executive Director):
Number of shares purchased: 5,000,000
Resultant shareholding: 128,927,000
Resultant percentage shareholding: 8.4%

For further information please visit www.arcontech.com

Enquiries:
Arcontech Group plc
Matthew Jeffs, CEO +44 20 7256 2300

Northland Capital Partners Limited
Matthew Johnson / Lauren Kettle +44 20 7796 8800

Director / PDMR Shareholding

25/10/2013

Director / PDMR Shareholding

Arcontech Group plc (AIM: ARC) announces following notification received yesterday, 24 October 2013, that on the same day Matthew Jeffs, Chief Executive Officer, purchased a total of 5,000,000 ordinary shares of 0.1p each in Arcontech at a price of 0.14p per share. As a result of this purchase, Mr Jeffs now holds a total of 28,000,000 ordinary shares, representing 1.83 per cent. of the issued share capital of the Company.
For further information please visit http://www.arcontech.com

Enquiries

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Northland Capital Partners Limited
Matthew Johnson / Lauren Kettle
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Result of 2013 AGM

23/10/2013

Result of AGM

Arcontech Group plc (AIM: ARC) is pleased to announce that at the Annual General Meeting of the Company held earlier today all resolutions were duly passed.

For further information please visit http://www.arcontech.com or contact:

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Arcontech posting announcement

30/09/2013

ARCONTECH GROUP PLC ("Arcontech" or the "Company")

Posting of Annual Report and Notice of AGM

Arcontech Group plc confirms that its Annual Report and Accounts for the year ended 30 June 2013, together with the Notice of the Annual General Meeting, have been posted to shareholders. The documents are available to download from the Company's website http://www.arcontech.com.

The Company's Annual General Meeting will be held at the Company's offices at 8th Floor, Finsbury Tower, 103-105 Bunhill Row, London EC1Y 8LZ on 23 October 2013 at 10.00 a.m.

Enquiries:

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Preliminary results for the year ended 30 June 2013

Please click here to view details.

Director / PDMR Shareholding

28/06/2013

Arcontech Group plc (AIM: ARC) announces, following notification received today, that on 27 June 2013, Matthew Jeffs, Chief Executive Officer, purchased a total of 3,000,000 ordinary shares of 0.1p each in Arcontech at a price of 0.11p per share. As a result of this purchase, Mr Jeffs now holds a total of 23,000,000 ordinary shares, representing 1.5 per cent. of the issued share capital of the Company.

For further information please visit http://www.arcontech.com

Enquiries

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Director / PDMR Shareholding

26/06/2013

Director / PDMR Shareholding

Arcontech Group plc (AIM: ARC) announces that it has received notification that, on 26 June 2013, Matthew Jeffs, Chief Executive Officer, and Richard Last, Chairman and Non-Executive Director, purchased a total of 5,000,000 ordinary shares of 0.1p each in Arcontech. Further details of their purchases and resultant holdings are shown in the table below.

Director: Matthew Jeffs
Number of shares purchased: 3,000,000
Price paid per share: 0.115p
Resultant beneficial holding: 20,000,000
Resultant percentage holding: 1.31%

Director: Richard Last
Number of shares purchased: 2,000,000
Price paid per share: 0.115p
Resultant beneficial holding: 146,052,635
Resultant percentage holding: 9.45%

For further information please visit http://www.arcontech.com

Enquiries

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Director / PDMR Shareholding

20/06/2013

Arcontech Group plc (AIM: ARC) announces that it has received notification that, on 19 June 2013, Matthew Jeffs, Chief Executive Officer of the Group, purchased 7,000,000 ordinary shares of 0.1p each in Arcontech at a price of 0.115 pence per share. Following the purchase Mr. Jeffs holds 17,000,000 ordinary shares in the Group representing 1.11 per cent. of the issued share capital.

Director / PDMR Shareholding

03/06/2013

ARCONTECH GROUP PLC

("Arcontech" or the "Group")

Arcontech Group plc (AIM: ARC) announces that it has received notification that, on 31 May 2013, Matthew Jeffs, Chief Executive Officer of the Group, purchased 10,000,000 ordinary shares of 0.1p each in Arcontech at a price of 0.11 pence per share. The purchase represents Mr. Jeffs' only holding in the

Group and represents 0.65 per cent. of the issued share capital.

For further information please visit http://www.arcontech.com

Enquiries

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Appointment of Chief Executive

24/04/2013

ARCONTECH GROUP PLC

(“Arcontech” or the “Group”)
Appointment of Chief Executive

Arcontech Group plc (AIM: ARC) is pleased to announce that Matthew Jeffs has been appointed as Chief Executive Officer of the Group with effect from 29 April 2013. Richard Last and Steve Prout, who assumed additional responsibilities following the departure of Arcontech’s previous Chief Executive Officer, will resume their roles as Group Chairman and Non Executive Director and Director of Arcontech Limited, respectively.

Matthew has proven leadership abilities and global experience. He spent ten years with Dow Jones and then six years with Reuters in a variety of roles after obtaining his MBA qualification. His focus has been on marketing and business development and as well as having worked in London, he has wide experience in the Asia Pacific region, working in Hong Kong, Japan, Korea (where he was country manager for Reuters and country representative for Dow Jones), Thailand and Vietnam. In his most recent role, Matthew was the Managing Director, ICS International at Broadridge Financial Solutions where he was responsible for the overall management of the Global Proxy departments in the U.K., U.S., Japan, Australia and India.

Richard Last, Group Chairman, commented:
“I am delighted that Matthew has decided to join Arcontech as Chief Executive. His knowledge of Arcontech’s sector together with his wide knowledge of international business will be a great asset to the Group. I believe that Arcontech has considerable opportunities which will only be enhanced by Matthew joining the Group.”

Matthew Jeffs, Chief Executive, commented:
“I am extremely pleased to be joining Arcontech, which has a well earned reputation within the financial sector as an innovative and trusted partner. Together with the team, I look forward to building upon these qualities to grow and deliver the undoubted benefits Arcontech provides to an expanded audience.”

The following information is disclosed in accordance with Schedule 2, paragraph (g) of the AIM Rules for Companies. Matthew David Jeffs, aged 51, is currently a director of Askett & English Limited and, within the past five years, was previously a director of ICJ, Inc. Mr. Jeffs does not at present hold any shares in the Company.

For further information please visit http://www.arcontech.com or contact:

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Richard Last, Chairman
07713 214 484

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Interim Results for the six months ended 31 December 2012

25/02/2013

ARCONTECH GROUP PLC (“Arcontech” or the “Group”)

INTERIM RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2012

Arcontech Group PLC (AIM: ARC), providers of products and services for real-time financial market data processing and trading, reports its unaudited results for the six months ended 31 December 2012.

Financial and business highlights:

• Turnover increased by 22% to £848,101 (six months to 31 December 2011: £696,797).
• Operating loss reduced by 23% to £262,850 (six months to 31 December 2011: £342,789).
• Contracted future annual recurring revenues at 31 December 2012 amount to £1.7 million (2011: £1.3 million) and cover 73% (2011: 67%) of the cost base.
• Net cash of £0.6 million at 31 December 2012.

Richard Last, Chairman of Arcontech Group, said:

With our increased level of recurring revenues and tight control of operating costs we are making solid progress towards profitability. We have continued to invest in product development whilst also adding to our sales resource, which we believe will add to the continued successful growth of the Group.

Enquiries:

Arcontech Group plc
Richard Last, Chairman
07713 214484

Northland Capital Partners Limited
Matthew Johnson / Lauren Kettle
020 7796 8800

To access more information on the Group please visit: http://www.arcontech.com

The interim report will only be available to view online enabling the Group to communicate in a more environmentally friendly and cost effective manner.

Chairman's Statement

Turnover for the Arcontech Group for the six month period to 31 December 2012 increased by 22% to £848,101 (six month period to 31 December 2011: £696,797), due primarily to the full year effect of sales made in the second half of the last financial year. Of this, £818,145 (96%) relates to recurring annual licence fees (six month period to 31 December 2011: £672,834 (97%)) and £29,956 (4%) relates to support revenues (six month period to 31 December 2011: £23,963 (3%)). The operating loss for the period was £262,850, 23% lower than the corresponding period for the six month period to 31 December 2011 (£342,789).

New customer contracts obtained during the six month period to

31 December 2012, together with contract wins in January 2013 result in our contracted annual recurring revenues amounting to £1.9 million covering 82% of the cost base.

Financing

As at 31 December 2012 the Group had net cash balances of £602,157 (31 December 2011: £1,252,693). This reduction reflects the trading losses incurred by the Group and the continued development of our product portfolio, the cost of which is charged to the income statement as incurred. As a result of the timing of contract renewals our net cash balances as at 21 February 2013 increased to £854,206.

Board

Arcontech announced on 3 January 2013 that Andrew Miller had resigned as Chief Executive Officer to pursue other business interests. Andrew’s contribution to the growth and development of the business is greatly appreciated and we wish him every success for the future. We are currently in the process of considering candidates for this position and expect to make an announcement before the end of our financial year.

Employees

I should like to thank all of our employees for their continued hard work, dedication and support over this last six months. Their continued focus on delivering quality software and support has provided the Group with the firm foundations needed to achieve growth.

Outlook

With our increased level of recurring revenues and tight control of operating costs we are making solid progress towards profitability. We have continued to invest in product development whilst also adding to our sales resource, which we believe will add to the continued successful growth of the

Group.

Richard Last
Chairman

Directorate Change

03/01/2013

Directorate Change

Arcontech Group plc (AIM: ARC) announces that Andrew Miller, Chief Executive Officer, resigned with effect from 3 January 2013 to pursue other business interests. The board would like to thank Andrew for his contribution to the development of Arcontech, which it believes is now poised for international success. A new Chief Executive will be appointed in due course. In the meantime, Group Chairman (Non-Executive) Richard Last will assume additional responsibilities together with Steve Prout, a founder of Arcontech and a Director of Arcontech Limited.

In the half year to December 2012, Group turnover has increased and trading losses have been reduced compared to the same period last year.

For further information please visit http://www.arcontech.com or contact:

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