Notice of AGM

11/12/2015

ARCONTECH GROUP PLC

(“Arcontech” or the “Company”)

Notice of AGM

Arcontech (AIM: ARC), the provider of products and services for real-time financial market data processing and trading, confirms that it is convening an Annual General Meeting (“AGM”), a notice of which has been posted to Shareholders today, along with an explanatory covering letter. This is to rectify an administrative oversight in the service of the original notice of AGM for the year ended 30 June 2015, which was held on 29 September 2015.

The AGM will be held at Arcontech, 11-21 Paul Street, London, EC2A 4JU on 26 January 2016 at 10.00am. An electronic copy of the notice of AGM and the covering letter to Shareholders, are available on the Company’s website http://www.arcontech.com.

Enquiries:

Arcontech Group plc
Richard Last, Chairman and Non-Executive Director 07713 214484
Matthew Jeffs, Chief Executive 020 7256 2300

finnCap Ltd (Nomad & Broker)
Carl Holmes/Simon Hicks 020 7220 0500

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

Result of AGM

29/09/2015

ARCONTECH GROUP PLC

(“Arcontech” or the “Company”)

Result of AGM

Arcontech (AIM: ARC), the provider of products and services for real-time financial market data processing and trading, is pleased to announce that at the Annual General Meeting of the Company held earlier today, all resolutions were duly passed.

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Director / PDMR Shareholding

23/09/2015

ARCONTECH GROUP PLC

("Arcontech" or the "Company")
Director / PDMR Shareholding

Arcontech (AIM: ARC), the provider of products and services for real-time financial market
data processing and trading, announces that it received notification yesterday that on the
same day Richard Last, Chairman and Non-Executive Director of the Company, purchased
2,500,000 ordinary shares of 0.1p each in the Company at a price of 0.2p per
share. Following the purchase Richard Last's beneficial holding in Arcontech is 199,552,635
shares representing 12.99 per cent. of the issued share capital of the Company.

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Final Results for the Year

Ended 30 June 2015

05/08/2015

("Arcontech", the "Company" or the "Group")

Final Results for the Year Ended 30 June 2015

Arcontech (AIM: ARC), the provider of products and services for real-time financial market data processing and trading, is pleased to announce its final audited results for the year ended 30 June 2015.

Financial highlights

• Revenue increased 8% to £2.13m (2014: £1.98m)
• Profit before tax of £243,660 (2014: loss of £35,565)
• Cash balance of £1.07m (2014: £733,676)
• Basic earnings per share of 0.023p (2014: 0.004p)

Operational highlights

• Expanded customer base with a new business from a U.S based international investment bank and a regional German bank
• Growth in revenues from existing clients by building new solutions and improving some existing ones
• Continued investment in R&D to develop new solutions for existing and new clients

Commenting on the results, Richard Last, Chairman of Arcontech said: "Arcontech has a healthy pipeline of qualified prospects and although the lead time to a sale continues to be unpredictable, once a sale is completed we invariably have a long and positive relationship supported by annual recurring licence fees. Despite the challenges presented in the year under review, with a broadening product range and customer base, we are both positive and confident as to Arcontech's prospects."

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Update re: Contract Termination

04/06/2015

ARCONTECH GROUP PLC

("Arcontech" or the "Group")

Update re: Contract Termination

Arcontech (AIM: ARC), the provider of products and services for real-time financial market data processing and trading, is pleased to announce that new terms have now been agreed with the significant customer referred to in the interim results announcement released on 26 March 2015. All payments previously owed to Arcontech have now been received.

Enquiries:

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Holdings in Company

27/04/2015

ARCONTECH GROUP PLC

("Arcontech" or the "Company")
Holdings in Company

Arcontech (AIM: ARC) announces, following notification received on 27 April 2015, that Anthony Cross is now beneficially interested in 201,500,000 ordinary shares of 0.1p each in share capital of
Arcontech, representing approximately 13.1 per cent of the issued share capital of the Company.

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

Arcontech Group plc
Richard Last, Chairman and Non-Executive Director 07713 214484
Matthew Jeffs, Chief Executive 020 7256 2300

finnCap Ltd 020 7220 0500
Stuart Andrews / Simon Hicks

Major New Client Win

02/04/2015

ARCONTECH GROUP PLC

("Arcontech" or the "Group")
Major New Client Win

Arcontech Group PLC (AIM:ARC) is delighted to announce the signing of a new major client for a minimum of 200 licenses for its real-time Excel add-in, Excelerator; the market leading real-time data display and contribution solution.

Matthew Jeffs CEO of Arcontech, said, "We are extremely pleased to be working with this highly respected international investment bank. This new client win is affirmation of the quality and robustness of our solutions and the professionalism of our team. At the outset of the project we were put through an extremely comprehensive comparison exercise which lasted more than several months. The result of these joint endeavours is an enhanced solution that, as well as being clearly superior to competitors, has broadened our target market with an interface to Open MAMA and Solace Systems. On top of that we have an important new global client. I am grateful to all parties involved during this collaborative project and look forward to reporting further successes in the future."

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

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Matthew Jeffs, Chief Executive, 020 7256 2300

finnCap Ltd
Charlotte Stranner/ Simon Hicks, 020 7220 0500

Change of Adviser

26/03/2015

ARCONTECH GROUP PLC

(“Arcontech” or the “Group”)

CHANGE OF ADVISER

Arcontech (AIM: ARC), the provider of products and services for real-time financial market data processing and trading, is pleased to announce the appointment of finnCap Ltd as its Nominated Adviser and broker with immediate effect.

Enquiries:

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Interim Results for the six months ended 31 December 2014

26/03/2015

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

INTERIM RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2014

Arcontech (AIM: ARC), the provider of products and services for real-time financial market data processing and trading, is pleased to report its unaudited results for the six months ended 31 December 2014.

Financial and business highlights:

• Turnover increased by 7% to £1,041,599 (six months ended 31 December 2013: £976,578).
• Operating profit increased to £115,900 (six months ended 31 December 2013: loss of £68,976).
• Annual run-rate of recurring revenues at 31 December 2014 amount to £2.1 million (2013: £1.9 million) and cover 112% of the cost base.
• Net cash of £1,073,948 at 31 December 2014 (31 December 2013: £664,098).

Richard Last, Chairman of Arcontech, said:

"The Board is pleased that the Group is making progress in delivering increasing levels of turnover and profitability in the medium to longer term. However, the level of profitability for the current year ending 30 June 2015 is uncertain, due to a significant customer requesting the termination of its contract 18 months early for reasons outside of our control. We are currently working to resolve the situation. Although we expect to achieve new sales wins before the year end, due to revenue on our contracts being taken to profit on a monthly basis, it is unlikely that we will be able to fully compensate for the loss of revenue should the contract be terminated. Nevertheless, the Board believes Arcontech will deliver a positive result for the six months ending 30 June 2015. With current net cash balances in excess of £1.2m and a healthy sales pipeline, we remain positive about the Group's prospects."

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