

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>