

Result of AGM and Dividend Timetable

26/09/2017

ARCONTECH GROUP PLC

("Arcontech" or the "Company")

Result of AGM and Dividend Timetable

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.

Accordingly, the Company confirms the timetable for its maiden dividend of 1 pence per Ordinary Shares is as follows:

Ex-Dividend Date:

24 August 2017

Record Date:

25 August 2017

Payment Date:

29 September 2017

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>