

Result of AGM & Confirmation of Appointment of Chairman

ARCONTECH GROUP PLC

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

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

Chairman appointment

Further to the announcement of 20 July 2020, the Company confirms that Geoff Wicks has succeeded Richard Last as Non-Executive Chairman.

Enquiries:

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