

27 May 2015

Escher Group Holdings plc

Result of Annual General Meeting

Escher Group Holdings plc, (AIM: ESCH, "Escher" or the "Company"), a world-leading provider of outsourced, point of service software, announces that at the Company's Annual General Meeting, held at 10:00am today at 111 St Stephen's Green, Dublin, all resolutions put to shareholders were duly passed.

Enquiries:

Escher www.eschergroupholdings.com

+353 (0)1 254 5400

Liam Church, Chief Executive Officer

Jonathan O'Connell, Finance Director

Fionnuala Higgins, MD Postal Retail

Panmure Gordon

+44 (0)20 7886 2500

Andrew Godber / Alina Vaskina, Corporate Finance

Erik Anderson, Corporate Broking

Instinctif Partners

+44 (0)20 7457 2020

Adrian Duffield / Lauren Foster

About Escher Group

Escher is a world leading provider of outsourced, point-of-service software for use in the worldwide postal, retail and financial industries. Its core software, Riposte®, a Transaction Services Platform, enables our customers to expand their offerings, providing new services, reducing costs and increasing efficiency.

The Riposte® Platform securely extends the retail branch network. Our technology creates new revenue opportunities, streamlines operations, and its flexibility allows it to be deployed across multiple platforms and devices, giving the ultimate freedom of choice when it comes to channel and hardware selection.

Our focus is to ensure the success of our customers by delivering the very best in innovative technology for their business.