

28 May 2014

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 to the postal industry, announces that at the Company's Annual General Meeting, which was held at 10:00am today at 111 St Stephen's Green, Dublin, all resolutions put to shareholders were duly passed.

For further information please contact:

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Notes to Editors

Escher is a world leading developer and provider of outsourced, point of service software for use in the postal industry worldwide. Its core software, *RiposteEssential*, enables post offices to expand upon their traditional offering, providing additional new services, reducing costs and increasing efficiency. *Riposte* is a messaging middleware that enables applications operating on different computers to communicate with each other. The *Riposte* software manages data, monitors the system status and communicates across the network. Escher operates across two divisions - its Retail Software Division and its Message Based Communications Division.

The Retail Software Solution (*RiposteEssential*) serves the postal and courier markets. Transactions include mail and financial services and the system is integrated with utilities and financial services companies, banks and central and local governments.

Escher's Message Based Communications Division (*RiposteTrEx*) is based on a digital post office box model and is designed to provide a national digital infrastructure linking governments, businesses and citizens via a secure platform.