

30 May 2017

Escher Group Holdings plc

Additional Listing and TVR

Escher Group Holdings plc (AIM: ESCH, "Escher" or the "Group"), a world leading provider of outsourced, point of service software to the postal industry, announces that the Group has issued 100,000 new Ordinary Shares under the Escher Group Holdings plc Share Option Scheme.

Accordingly, a block listing application has been made to the London Stock Exchange for 100,000 new Ordinary Shares to be to be admitted to trading on AIM, which is expected to occur at 8.00 a.m. on 6 June 2017 (the "Admission"). The new Ordinary Shares will rank *pari passu* in all respects with the existing Ordinary Shares of the Group.

Total Voting Rights

Following Admission, the total number of voting rights in the Group will be 18,786,004 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Group.

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About Escher

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

The Riposte[®] Platform securely extends the retail branch network. Escher's technology creates new revenue opportunities, it 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.

Escher's focus is to ensure the success of its customers by delivering the very best in innovative technology for their business.