

24 April 2013

Escher Group Holdings plc

Posting of Annual Report and Notice of AGM

Escher Group Holdings plc ("Escher" or the "Company"), a world-leading provider of outsourced, point of sale software to the postal industry, announces that, following the release on 11 March 2013 of the Company's audited preliminary results for the year ended 31 December 2012, it has published its Annual Report and Accounts 2012.

The Company also announces that its 2013 Annual General Meeting will be held at 10.00 a.m. on Tuesday 21 May 2013 at 111 St Stephen's Green, Dublin 2, Ireland.

Copies of the Annual Report and Accounts and Notice of AGM are available to view on the Company's website at www.eschergroup.com. In accordance with AIM Rule 20, copies of these documents and a proxy form for the 2013 Annual General Meeting have been mailed to shareholders.

For further information please contact:

Escher www.eschergroupholdings.com
Liam Church, Chief Executive Officer
Fionnuala Higgins, EVP Sales & Marketing
Jonathan O'Connell

+353 (0) 1 254 5400

Panmure Gordon
Andrew Godber / Callum Stewart, Corporate Finance
Hannah Woodley, Corporate Broking

+44 (0)20 7886 2500

College Hill
Adrian Duffield/Rozi Morris

+44 (0)20 7457 2020

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.