

26 May 2017

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
Clem Garvey, Chief Financial Officer

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 / Chris Birt

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.