

20 April 2016

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-service software to the postal industry, announces that, following the release on 7 March 2016 of the Company's audited preliminary results for the year ended 31 December 2015, it has published its Annual Report and Accounts for 2015.

The Company also announces that its Annual General Meeting will be held at 10.00 a.m. on Friday 27 May 2016 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 2016 Annual General Meeting have been mailed to shareholders.

Enquiries:

Escher www.eschergroup.com +353 (0)1 254 5400
Liam Church, Chief Executive 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 / 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 Digital Transaction 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.