

26 April 2017

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, published its Annual Report and Accounts for 2016.

The Company also announces that its Annual General Meeting will be held at 10.00 a.m. on Friday 26 May 2017 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 2017 Annual General Meeting have been mailed to shareholders.

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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.