

29 April 2015

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 9 March 2015 of the Company's audited preliminary results for the year ended 31 December 2014, it has published its Annual Report and Accounts 2014.

The Company also announces that its 2015 Annual General Meeting will be held at 10.00 a.m. on Wednesday 27 May 2015 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 2015 Annual General Meeting have been mailed to shareholders.

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Notes to Editors

Escher is a world leading developer and provider of outsourced, point-of-service software for use in the worldwide postal industry. 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.

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 (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. It also provides a secure platform for unlimited communication and collaboration between widely dispersed individuals and groups on a spectrum from global to local.