

14 April 2023

Eleco Plc
("Eleco" or the "Company")

Notice of Annual General Meeting and Publication of 2022 Annual Report and Accounts

The Board of Eleco plc (AIM: ELCO), the AIM-listed international construction and building software specialist, announces that the Annual General Meeting for the year ended 31 December 2022 will be held at finnCap, One Bartholomew Close, London, EC1A 7BL on 11 May 2023 at 11:00 am.

Printed copies of the Annual Report and Accounts for the year ended 31 December 2022 and Notice of Annual General Meeting have been posted to those shareholders who requested to receive them. The form of proxy was also posted to all shareholders. A digital copy of the Annual Report and Accounts and Notice of Annual General Meeting will shortly be available for download from the Eleco plc website at www.eleco.com.

Dividend Date

Further to the announcement on 28 March 2023 of its preliminary results for the year ended 31 December 2022, the Company confirms, if Resolutions 4 and 5 are approved by shareholders at the Annual General Meeting, the dates relevant to the payment of the dividend are as follows:

Event	Date
Ex-dividend date	18 May 2023
Record date	19 May 2023
Payment date	2 June 2023

Enquiries:

Eleco plc +44 (0)20 7422 8000

Jonathan Hunter, Chief Executive Officer

Neil Pritchard, Chief Financial Officer

finnCap Ltd +44 (0)20 7220 0500

Geoff Nash/ Emily Watts/Seamus Fricker (Corporate Finance)

Charlotte Sutcliffe / Harriet Ward (Equity Capital Markets)

SEC Newgate UK +44 (0)20 3757 6882

Elisabeth Cowell/Bob Huxford/Matthew Elliott eleco@secnewgate.co.uk

About Eleco plc

Eleco plc is a London Stock Exchange AIM-listed (AIM: ELCO) specialist international provider of software and related services to the Architectural, Engineering, Construction and Owner/Operator (AECO) industries and interior furnishing industries from centres of excellence in the UK, Sweden, Germany, Netherlands and the US.

The Company's market-leading ElecoSoft software solutions are developed by teams in the United Kingdom, Sweden and Germany, and its solutions cover project management, estimating, timber engineering, CAD and visualisation, asset and facility management and cloud-based digital marketing solutions. For further information please visit www.eleco.com

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