

23 May 2023

Skillcast Group plc
("Skillcast", the "Group", or the "Company")

Dividend declaration and Notice of AGM

Skillcast Group plc (AIM: SKL), the provider of content and technology for digital compliance transformation, announces that the Company has today posted to shareholders copies of its annual report and accounts for the year ended 31 December 2022, along with notice of the Company's Annual General Meeting ("**AGM**") to be held at the Company's offices at 80 Leadenhall Street, London, EC3A 3DH on Tuesday 20 June 2023 at 1.00 p.m. A copy of the annual report and accounts and notice of AGM is available from the Company's website, www.skillcast.com.

Dividend declaration

The notice of AGM contains a resolution to approve the proposed final dividend of 0.279p per share, details of which were announced in the Company's final results announcement on 26 April 2023. The ex-dividend date for this payment is 29 June 2023, the record date is 30 June 2023 and the expected payment date is on or around 21 July 2023.

Attendance at the AGM

Shareholders are invited to attend the AGM in person, however, due to space restrictions the Company requests that Shareholders confirm their intention to attend in advance to Joy Mazhambe at joym@msporg.co.uk with the title "Skillcast Group plc AGM" and including the shareholder's full name.

Voting at the AGM

Shareholders are permitted to appoint a proxy by filling in the proxy form accompanying the AGM notice. The Company recommends the use of the Chairman as proxy.

For further information, please contact:

Skillcast Group plc
Richard Amos, Chairman
Vivek Dodd, CEO
Richard Steele, CFO

+44 (0) 207 929 5000

Allenby Capital Limited (Nominated Adviser and Broker)
James Reeve / Piers Shimwell (Corporate Finance)
Jos Pinnington/Tony Quirke (Corporate Broking and Sales)

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About Skillcast Group plc

Skillcast helps companies build ethical, inclusive, and resilient workplaces. It provides content and technology to digitise and streamline compliance processes and manage them from a single compliance portal. Its product range includes a Learning management system with comprehensive off-the-shelf compliance course libraries, a Policy hub, Staff declarations, Anonymous surveys, CPD tracking, and compliance registers for gifts, expenses, PA dealing, whistleblowing.

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