

Dillistone Group Plc
("Dillistone", the "Company" or the "Group")
AGM Statement

At the Annual General Meeting ('AGM') of Dillistone Group Plc, the AIM quoted supplier of software and services to the recruitment industry, being held today at 10:30 am, Giles Fearnley, Chairman of Dillistone, will make the following AGM statement:

"We are pleased to report that trading is in line with expectations for H1. The Board expects recurring revenue and operating profit to be ahead of the position reported for H1 2022.

Whilst we are seeing increased economic cost pressures and a softness in the recruitment market during 2023, the Group continues to be focused on delivering initiatives to mitigate these issues and expects to drive further margin improvements as we progress through the year.

On this basis, the Group currently believes it will deliver profits for FY2023, before exceptional and one-off items, in line with management expectations."

Contacts:

Dillistone Group Plc		Via Walbrook PR
Jason Starr	Chief Executive	
Ian Mackin	Finance Director	

WH Ireland Limited (Nominated adviser)		
Chris Fielding	Head of Corporate Finance	020 7220 1650

Walbrook PR		
Tom Cooper / Nick Rome		020 7933 8780
		dillistone@walbrookpr.com

Notes to Editors:

Dillistone Group Plc is a leader in the supply and support of software and services to the recruitment industry. Dillistone operates through the Ikiru People (www.IkiruPeople.com) brand.

The Group develops, markets and supports the Talentis, FileFinder, Infinity, Mid-Office, ISV and GatedTalent products.

Dillistone was admitted to AIM, a market operated by the London Stock Exchange plc, in June 2006.

Learn about our products:

Talentis Software:	https://www.talentis.global/recruitment-software/
Voyager Software:	https://www.voyagersoftware.com
GatedTalent Services:	https://www.talentis.global/optimization-services/

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