

17 August 2023

SysGroup plc

("SysGroup" or the "Company")

Notice of AGM and Availability of Annual Report 2023

SysGroup plc (AIM:SYS), the multi award-winning technology solutions provider, has today posted to shareholders its Notice of Annual General Meeting ("AGM") and associated form of proxy.

The Company is utilising the provisions under the Companies Act 2006 reflected in the Company's articles of association to make the Annual Report and Accounts for the year ended 31 March 2023 available to shareholders via its website.

Notice of AGM

The Company's AGM will be held at 10.00am on Friday 22 September 2023 at the offices of Hill Dickinson, 50 Fountain Street, Manchester M2 2AS.

Copies of the Annual Report and the Notice of the AGM are available on the Group's website at <https://www.sysgroup.com/about-us/investors>.

For further information please contact:

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About SysGroup

SysGroup is a technology solutions provider that creates value through technology transformation. Our mission is to supercharge the UK mid-market and we have built our business around our customers' challenges, enabling them to drive productivity, increase their resilience, mitigate risk and become more sustainable. Our bespoke solutions are at the forefront of technology innovation, combining world-class, green technology infrastructure with cutting-edge expertise and best-in-breed partners.

The Group has offices in Bristol, Edinburgh, Liverpool, London, Manchester and Newport.

For more information, visit <http://www.sysgroup.com>

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