

**23 August 2023**

**ActiveOps plc**

("ActiveOps" or the "Company")

**Publication of Annual Report and Notice of AGM**

ActiveOps plc (AIM: AOM), a leading provider of Management Process Automation (MPA) software for running complex and global back-offices, confirms that its 2023 Annual Report & Accounts and its Notice of Annual General Meeting ("AGM") have today been published and posted to shareholders, and are available to be viewed on, or downloaded from, the Company's corporate website at <https://investors.activeops.com/investors>.

The AGM will be held at the offices of CMS Cameron McKenna Nabarro Olswang LLP at Cannon Place, 78 Cannon Street, London, EC4N 6AF, at 10 a.m. on 28 September 2023.

Shareholders planning to attend the AGM in person, are asked to please notify the Company in advance by email to [investors@activeops.com](mailto:investors@activeops.com) to assist in planning and implementing arrangements for this year's meeting, as the Company may need to implement health and safety protocols to ensure the safety of all attendees.

If there are any changes to the arrangements of the AGM, these will be communicated to members before the meeting through the Company's website and, where appropriate, via the Regulatory News Service.

Shareholders are invited to submit any questions for the Board in advance by sending an email to [investors@activeops.com](mailto:investors@activeops.com). The Directors will give a business update to shareholders and answer relevant questions at the beginning of the AGM, after which the formal business as set out in the Notice of AGM will be considered.

**For more information, please contact:**

**ActiveOps**

Via Alma PR

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**About ActiveOps**

ActiveOps is a leader in Management Process Automation (MPA), providing a SaaS platform to large enterprises with complex and often global back-offices. The Group's software and embedded back-office operations management methodology enables enterprises to adopt a data-driven, scientific approach to organising work and managing capacity.

The Group's enterprise platform comprises its MPA software products and AOM, the Group's operations methodology and framework for effective back-office management. Together, this combination of software and embedded methodology enables operations managers to balance the competing priorities of meeting service and quality standards while improving productivity and reducing cost.

As at 31 March 2023, the Group had 179 employees, serving its global customer base of over 80 enterprise customers from offices in the UK, Ireland, USA, Australia, India and South Africa. The Group's customers are predominantly in the banking, insurance, healthcare administration and business process outsourcing (BPO) sectors, including Nationwide, TD Bank, Flevance and DXC Technology.

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