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Synectics PLC  
19 March 2024

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# SYNECTICS

**Synectics plc**  
("Synectics" or the "Company")

## Posting of Annual Report and Accounts and Notice of Annual General Meeting

Synectics plc (AIM: SNX), a leader in advanced security and surveillance systems, announces that its Annual Report and Accounts for the year ended 30 November 2023, together with the Notice of Annual General Meeting ("AGM") are being posted today to shareholders who have opted to receive them and are available on the Company's website at [www.synecticsplc.com](http://www.synecticsplc.com).

The Company's AGM will be held at Synectics House, 3-4 Broadfield Close, Sheffield S8 0XN at 9.00am on Wednesday 24 April 2024.

### For further information, please contact:

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### About Synectics plc

Synectics (AIM: SNX) is a leader in advanced security and surveillance systems that help protect people, property, communities, and assets around the world.

The Company's expertise is in providing solutions for specific markets where security and surveillance are critical to operations. These include gaming, oil and gas, public space, transport, and critical infrastructure.

Synectics has deep industry experience in these markets and works closely with customers to deliver solutions that are tailored to meet their needs. Technical excellence, combined with decades of experience and long-standing customer relationships, provides fundamental differentiation from mainstream suppliers and makes the Company a stand-out in its field.

Find out more at [www.synecticsplc.com](http://www.synecticsplc.com)

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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