RNS Number: 0250S Dillistone Group PLC 12 June 2024

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Dillistone Group Plc

(the "Group" or the "Company")

Annual General Meeting statement

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

"We are pleased to report that trading is marginally ahead of management expectations for H1.

"The market remains challenging and, if anything, has softened further in Q2, with fewer recruitment firms currently prepared to invest in new technology, and existing clients often reducing in size.

"While the Group expects therefore to see revenue fall, it remains confident in its ability to deliver satisfactory performance for the full year in line with management expectations."

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This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended ("MAR"). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

The person responsible for arranging the release of this announcement on behalf of the Company is Ian Mackin, Finance Director of the Company.

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.lkiruPeople.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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