

12 September 2024

SysGroup plc
("SysGroup", the "Group", or the "Company")

AIM Rule 17 and Schedule 2(g) Disclosure

SysGroup plc (AIM:SYS), the technology partner for delivery and management of cloud, data and security services to power Artificial Intelligence ("AI") and Machine Learning ("ML") transformation, provides the following update pursuant to AIM Rule 17 and Schedule 2(g) (iii) to (viii) of the AIM Rules.

Mike Fletcher, Non-Executive Director, was previously a Non-Executive Director of Tactus Holdings Limited ("Tactus") until 31 March 2024. Tactus was placed into administration on 23 May 2024.

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About SysGroup

SysGroup plc is a managed service provider of end-to-end data solutions enabling us to take our customers on their AI data journey. The Group offers an integrated set of modern technologies that collectively meets our customers end-to-end data needs including connectivity, cloud hosting, delivery, analytics and governance of customer data, as well as a security layer for users and applications.

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

For more information, visit www.sysgroup.com

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