

1 April 2025

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 solutions, announces that its Annual Report and Accounts for the year ended 30 November 2024, 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.

The Company's AGM will be held at Synectics House, 3-4 Broadfield Close, Sheffield S8 0XN at 11.00am on Wednesday 7 May 2025.

For further information, please contact:

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About Synectics plc

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

It transforms customer operations by seamlessly integrating systems, technologies, and data into a unified solution-enhancing safety, improving efficiency, and enabling smarter, faster decision-making and response capabilities.

With its technical expertise, decades of experience, and strong partnerships, Synectics sets itself apart by delivering innovation and service that drive real value and long-term success.

Find out more at www.synecticsplc.com.

information, please contact ms@seg.com or visit www.ms.com.

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