

23 May 2025

**Skillcast Group plc**

("Skillcast", the "Group", or the "Company")

**Notice of AGM and dividend declaration**

Skillcast Group plc (AIM: SKL), the governance, risk and compliance ("GRC") software and e-learning provider announces that the Company has today posted to shareholders copies of its annual report and accounts for the year ended 31 December 2024, along with notice of the Company's Annual General Meeting ("AGM") to be held at the Company's offices at 80 Leadenhall Street, London, EC3A 3DH on Tuesday 24 June 2025 at 11.00 a.m. A copy of the annual report and accounts, notice of AGM, and form of proxy is available from the Company's website, [www.skillcast.com](http://www.skillcast.com).

Dividend declaration

The notice of AGM contains a resolution to approve the proposed final dividend of 0.349p per share, details of which were announced in the Company's final results announcement released on 30 April 2025. The ex-dividend date for this payment is 3 July 2025, the record date is 4 July 2025, and the expected payment date is on or around 25 July 2025.

Attendance at the AGM

Shareholders are invited to attend the AGM in person, however, due to space restrictions the Company requests that Shareholders confirm their intention to attend in advance to Skillcast's company secretary at [cosec@msporg.co.uk](mailto:cosec@msporg.co.uk) using the title "Skillcast Group plc AGM" and including the shareholder's full name.

Voting at the AGM

Shareholders are permitted to appoint a proxy by filling in the proxy form accompanying the AGM notice. The Company recommends the use of the Chairman of the Meeting as proxy.

**For further information, please contact:**

**Skillcast Group plc**

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Richard Amos, Chairman  
Vivek Dodd, CEO  
Richard Steele, CFO

**Allenby Capital Limited** (Nominated Adviser and Broker)

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James Reeve / Piers Shimwell (Corporate Finance)  
Jos Pinnington/Tony Quirke (Corporate Broking and Sales)

**About Skillcast Group plc**

Skillcast helps companies build ethical, inclusive, and resilient workplaces. It provides content and technology to digitise and streamline compliance processes and manage them from a single compliance portal. Its product range includes a Learning management system with comprehensive off-the-shelf compliance course libraries, a Policy hub, Staff declarations, Anonymous surveys, CPD tracking, and compliance registers for gifts, expenses, PA dealing, whistleblowing.

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

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