

8 August 2025

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

Notice of AGM and Publication of Annual Report and Accounts

SysGroup plc (AIM:SYS) the technology services provider specialising in digital and AI transformation for UK SMEs today announces the publication of its Notice of Annual General Meeting ("AGM") and its Annual Report and Accounts for the financial year ended 31 March 2025.

Both documents have been posted to shareholders and are also available online in the Investor Relations section of the Company's website at www.sysgroup.com.

The Company's AGM will be held at 10.00am on 16 September 2025 at the offices of Hill Dickinson LLP, No 1 St Michael's, Jackson's Row, Manchester A1 1AB.

For further information please contact:

SysGroup Plc Tel: 0333 101 9000
Heejae Chae, Executive Chair
Owen Philips, Chief Financial Officer

Zeus Capital (Nominated Adviser and Broker) Tel: 0161 831 1512
Jordan Warburton
Nick Cowles
Emma Burn
Nick Searle

About us

SysGroup plc is a leading managed service provider of end-to-end, future-proof technology solutions for UK SMEs, specializing in cybersecurity, cloud services, connectivity, and digital transformation. We empower businesses to scale and innovate through partnerships with world-class technology providers, delivering resilient, AI-ready infrastructures for the data-driven economy.

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

For more information, visit <http://www.sysgroup.com>

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