

Aptitude Software Group plc

("Aptitude", "the Group")

Cancellation of Treasury Shares

Aptitude (LSE: APTD), a market-leading provider of finance transformation software solutions, specialising in delivering fully autonomous finance, announces the cancellation of 183,410 ordinary shares of 7 1/3 pence each in the capital of the Company ("**Ordinary Shares**") from its treasury account (the "**Cancellation**").

Following the Cancellation, the Company will hold 500,000 of its Ordinary Shares in treasury and the number of Ordinary Shares in issue and admitted to trading will be 55,708,283 (excluding treasury shares). This figure of 55,708,283 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

Aptitude Software Group plc

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About Aptitude Software

Aptitude Software provides software solutions that deliver fully autonomous finance to enable its clients to drive growth, efficiency and sustainability. Fynapse is Aptitude's intelligent finance data management and accounting platform designed to increase productivity and lower costs for finance teams globally. Fynapse provides a single view of finance and business data, unparalleled performance and automation, faster and better insights, user-friendly functionality and market-leading total cost of ownership.

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