

29 September 2015

SYNETY Group plc
("SYNETY" or the "Group")

Issue of Equity and Total Voting Rights

Further to the Group's announcement of 15 September 2015, SYNETY Group plc (AIM: SNTY.L) announces that, as part of the acquisition of Synety Limited in September 2012, deferred contingent consideration of 740,861 ordinary shares of 20 pence each in the capital of the Group ("Ordinary Shares") is now due following the Group meeting all of the growth targets.

Furthermore, the acquisition of Synety Limited provided for a Management Incentive Plan of up to 633,214 Ordinary Shares (the "MIP Shares") of 20 pence each subject to the Group meeting certain growth targets. These targets have also been met in full and the MIP Shares are now due.

The following directors and management of the Group have, therefore, today been issued an aggregate of 1,374,075 Ordinary Shares as follows:

Director	New Ordinary Shares issued pursuant to	Number of new Ordinary Shares issued	Total number of Ordinary Shares held following the issue	% of total voting rights in the Group
Simon Cleaver	Management Incentive Plan	379,928	771,176	5.71%
Dr. Georg Oehm*	Management Incentive Plan	126,643	141,643	1.05%
David Whelan	Management Incentive Plan	126,643	126,643	0.94%
Mark Seemann	Contingent consideration for Synety Limited	424,736	1,346,842	9.97%
Jason Kendall**	Contingent consideration for Synety Limited	212,405	755,183	5.59%
(Alan) Graham Ward	Contingent consideration for Synety Limited	103,720	338,590	2.51%

* In addition, Mellinckrodt 2 SICAV, a Luxembourg registered investment fund continues to hold 614,458 Ordinary Shares, representing 4.55% of the Group's total voting rights. Dr. Georg Oehm sits on the investment committee of Mellinckrodt 2 SICAV and his family hold shares in the fund. Dr. Georg Oehm therefore also has an indirect interest in the Company.

** Director of Synety Limited, a wholly-owned subsidiary of Synety Group plc

Application has been made to the London Stock Exchange for the 1,374,075 Ordinary Shares to be admitted to trading on AIM and dealings are expected to commence at 8.00 a.m. on 5 October 2015 ("Admission").

Following Admission, the Group's total issued share capital will consist of 13,504,867 Ordinary Shares with one voting right per share. The Group does not hold any Ordinary Shares in Treasury. Therefore, the total number of voting rights in the Group will be 13,504,867. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

For additional information:

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