

SYNETY Group plc
(“SYNETY” or the “Company”)

Exercise of Options and Total Voting Rights

SYNETY Group plc (AIM: SNTY.L), a leading cloud-based software and communications business, announces that it has received an exercise notice from a former employee to exercise options over 2,327 ordinary shares of 20p each in the Company ("Ordinary Shares"). Accordingly, the Company has issued and allotted 2,327 new Ordinary Shares conditional only upon admission (the "Option Exercise").

The new Ordinary Shares will rank pari passu with the existing Ordinary Shares and application will shortly be made for the new Ordinary Shares to be admitted to trading on AIM ("Admission"). It is expected that Admission will become effective and dealings in the new Ordinary Shares will commence at 8.00 a.m. on 18 February 2015.

Following the Option Exercise, the Company's issued share capital will consist of 8,432,956 Ordinary Shares with voting rights. Therefore, the total number of voting rights is 8,432,956. This number 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 share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Further information

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