

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

Exercise of Options

SYNETY Group plc (AIM: SNTY.L), announces that it has received an exercise notice from a former employee to exercise options over 1,643 ordinary shares of 20p each ("Ordinary Shares") at an exercise price of 80 pence per Ordinary Share, 6,500 ordinary shares of 20p each ("Ordinary Shares") at an exercise price of 130 pence per Ordinary Share and 2,000 ordinary shares of 20p each ("Ordinary Shares") at an exercise price of 146.5 pence per Ordinary Share. Accordingly, the Company has issued and allotted 10,143 Ordinary Shares conditionally only upon admission in settlement of this exercise (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 23 December 2014.

Following the Option Exercise, the Company's issued share capital will consist of 8,430,629 Ordinary Shares with voting rights. Therefore, the total number of voting rights is 8,430,629. 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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