

Synety Group plc
("Synety" or "the Group")

Exercise of Warrants

Synety Group plc (AIM: SNTY.L), announces that it has received an exercise notice from FD Resource & Support Limited to exercise warrants over 4,000 ordinary shares of 20p each ("Ordinary Shares") at an exercise price of 135 pence per Ordinary Share. Accordingly, the Company will issue 4,000 Ordinary Shares in settlement of this exercise (the "Warrant 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 7 May 2014.

Following the Warrant Exercise, the Company's issued share capital will consist of 8,420,486 Ordinary Shares with voting rights. 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.

Following the exercise by FD Resource & Support Limited the Company has 21,000 outstanding warrants to subscribe for Ordinary Shares.

Further information

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