

8 April 2014

SYNETY GROUP PLC (the "Company")

Results of General Meeting

Synety Group plc (AIM: SNTY), the UK software and telco company specialising in the provision of cloud based telephone call-control systems, announces that at its General Meeting held earlier today, the resolutions as set out in the Circular sent to shareholders on 21 March 2014 in reference to the Placing and Open Offer, which has raised approximately £5 million (before expenses), were duly passed.

Application has been made to AIM for the admission of 2,000,499 New Ordinary Shares. It is expected that Admission will become effective on 9 April 2014. Following Admission, the Company will have 8,416,486 Ordinary Shares in issue.

The New Ordinary Shares will be issued credited as fully paid and will rank in full for all dividends and other distributions declared, made or paid after the admission of the New Ordinary Shares in respect of Ordinary Shares and will otherwise rank on admission of the New Ordinary Shares *pari passu* in all respects with the existing Ordinary Shares.

Directors' interests

Following Admission of the New Ordinary Shares allotted under the Placing and Open Offer, the interests of the Directors in the Ordinary Shares of the Company will be as follows:

Director	Shareholding prior to the Issue	% of issued share capital held prior to the Issue	Uptake under Open Offer	Uptake under Placing	Shareholding following Admission	% of issued share capital held following Admission
Simon Cleaver	298,553	4.65%	18,701	nil	317,254	3.77%
Mark Seemann	869,553	13.55%	6,000	nil	875,553	10.40%
Paul Williams	32,004	0.50%	1,727	nil	33,731	0.40%
Graham Ward	206,795	3.22%	nil	nil	206,795	2.46%
David Whelan	nil	nil	nil	nil	nil	nil
Dr. Georg Oehm	nil	nil	nil	nil	nil	nil

For further information please contact:

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