



5 April 2013

Synety Group plc.

Posting of Annual Report and Accounts and Notice of AGM

Synety Group plc ("the Company") announces that the Company's Annual Report and Accounts for the year ended 31 December 2012 and Notice of Annual General Meeting ("AGM") have been posted to shareholders. A copy of the documentation sent to shareholders will shortly be available for download from the Company's website - www.synety.com

The AGM is being held at 11.00 a.m. on Thursday 25 April 2013 at the Company's registered office, c/o SGH Martineau, One America Square, Crosswall, London EC3N 2SG.

Enquiries:

Synety Group plc
Simon Cleaver +44 203 587 7117

finnCap Limited
Charlotte Stranner/Stuart Andrews +44 20 7220 0500

Square1 Consulting
David Bick/Mark Longson +44 20 7929 5599

