
Infoserve Group plc

(Incorporated and registered in England and Wales with Registered No. 05750143)

**Notice of Annual Report and Accounts Adoption
Notice Date: 23 September 2015**

Shareholders notice of the Meeting of Infoserve Group plc to be held at Head Office, South Side Aviation, Leeds Bradford International Airport, Leeds, LS19 7UG at 10.00 a.m. on 26 October 2015 to adopt the Annual Report and Accounts for Year Ended 31 March 2015. Shareholders are invited to attend.