



1 September 2016

Dear Shareholder

Notice of Annual General Meeting, Annual Report and Financial Statements

The Annual General Meeting (“**AGM**”) is to be held at 10.00 a.m. on 22 September 2016 at Head Office, Infoserve Group plc, South Side Aviation, Leeds Bradford International Airport, Leeds, LS19 7UG.

The form (“**Form of Proxy**”) is available online for you to print, to enable you to cast your vote should you be unable to attend the AGM in person. The Form of Proxy should be completed, signed and returned as soon as possible and in any event should be returned to the Company at its registered office by post or by hand, no later than 10.00 a.m. on 20 September 2016.

Please accept this announcement as notification that the Company’s Notice of AGM and its Annual Report and Financial Statements for the year ended 31 March 2016 are now published on the Company’s website at www.infoservegroup.com, in the Investor Relations section, under Company Reports & Documents.

Yours faithfully,

A handwritten signature in black ink that reads "H. Stubbs".

Hayley Stubbs
Company Secretary