

IDE Group Holdings Plc
(“IDE”, the “Group” or the “Company”)

Notice of Annual General Meeting

IDE, the mid-market network, cloud and IT Managed Services provider, announces that the Notice of Annual General Meeting (“AGM”) and Form of Proxy have been posted to shareholders. The Company’s AGM will be held at 10.00 a.m. on 4 September 2020 at Interchange, 81-85 Station Road, Croydon CR0 2RD at 10.00 a.m. on 4 September 2020. A copy of the Notice of AGM can be found on the Company’s website at www.idegroup.com.

To comply with the UK Government's current guidance in relation to Covid-19, shareholders will not be allowed to attend the meeting in person. Shareholders are strongly encouraged to therefore submit their votes, in respect of all matters of business, via proxy as early as possible. They should appoint the Chairman of the meeting as their proxy. If a shareholder appoints someone else as their proxy, that proxy will not be able to attend the meeting in person or cast the shareholder's vote. If the situation changes then shareholders will be notified via the Company's website at www.idegroup.com and via an RNS announcement.

IDE Group Holdings Plc
Andy Parker, Non-Executive Chairman

Tel: +44 (0)344 874 1000

finnCap Limited
Nominated Adviser and Broker
Corporate finance: Jonny Franklin-Adams/ Charlie Beeson
ECM: Tim Redfern/ Richard Chambers

Tel: +44 (0)20 7220 0500