

24 September 2018

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR")

CSF Group plc
("CSF", the "Company" or the "Group")

Result of extraordinary general meeting and director resignation

CSF announces that at its extraordinary general meeting (the "Extraordinary General Meeting") held earlier today, the single resolution to approve the cancellation of the admission of the Company's Ordinary Shares to trading on AIM, was not passed on a poll by the required 75 per cent. majority of votes cast). In the poll 78,422,599 Ordinary Shares (being 61.26 per cent. of the votes cast) were voted in favour of the resolution and 49,588,427 Ordinary Shares (being 38.74 per cent. of the votes cast) were voted against the resolution.

Consequently, trading in the Company's ordinary shares on AIM will now not be cancelled on 2 October 2018.

As highlighted in the Company's circular of 3 September 2018, Phil Cartmell, the Company's Chairman, has today resigned and will step down as the Company's Chairman and as a director with effect from 31 December 2018.

The Directors of CSF intend to consider the result of today's Extraordinary General Meeting with the Company's advisers and further announcements will be made in due course.

--ENDS--

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