

7 November 2017

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

**Notice of Annual General Meeting
and Posting of Documents**

CSF Group plc announces that its Annual General Meeting will be held at CSF Computer Exchange 5 (CX5), Jalan Cyber Point 2, Cyber 12, 63000 Cyberjaya, Selangor Darul Ehsan, Malaysia on Wednesday, 22 November 2017 at 12.00 noon (Malaysian Time)/4.00 am (Greenwich Mean Time).

Electronic copies of the Annual Report for the year ended 31 March 2017 together with the Notice of Annual General Meeting and associated form of proxy can be obtained from the Company's website: www.csf-group.com. Hard copies of the Notice of Annual General Meeting and associated form of proxy have been sent to shareholders and will shortly be available on the Company's website in accordance with AIM Rule 20.

For further information, please contact:

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