

18 October 2016

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 General Meetings

Result of Annual General Meeting

CSF announces that at the annual general meeting (the "Annual General Meeting") of the Company held today all resolutions were duly passed on a poll.

Result of Extraordinary General Meeting

CSF also announces that at its extraordinary general meeting (the "Extraordinary General Meeting") held earlier today after the Annual General Meeting, the single resolution that was proposed to cancel trading in the Company's ordinary shares on AIM was not passed on a poll.

Consequently, trading in the Company's ordinary shares on AIM will now not be cancelled on 26 October 2016.

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--

For further information:

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