

28 January 2019

**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 Ground Floor, CSF Computer Exchange, 3552, Jalan Teknokrat 6, 63000, Cyberjaya, Selangor Darul Ehsan, Malaysia on Thursday, 21 February 2019 at 10.00 a.m. (Malaysia Time)/ 2.00 a.m. (Greenwich Mean Time).

Electronic copies of the Annual Report for the year ended 31 March 2018 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](http://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.

The Company's shares remain suspended from trading on AIM following the resignation of Allenby Capital Limited as the Company's nominated adviser on 31 December 2018. The board of the Company have been unable to appoint a replacement nominated adviser and therefore anticipate that trading in the Company's shares on AIM will be cancelled within one week from today.

**For further information, please contact:**

**CSF Group**

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