

Press Release

27 April 2016

Crossword Cybersecurity plc

("Crossword " or the "Company")

Notice of AGM

Crossword Cybersecurity Plc (ISDX: CCS) confirms that it will hold its Annual General Meeting at the offices of Shakespeare Martineau LLP, 5th Floor, One America Square, Crosswall, London EC3N 2SG on Thursday 26th May 2016 at 4.30 pm

The Annual Report, Notice of AGM and Form of Proxy have now been posted to shareholders.

- Ends -

Further information, please contact:

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About Crossword Cybersecurity

Crossword Cybersecurity is a technology commercialisation company focusing exclusively on the cyber security sector. Crossword works with research intensive European university partners to identify promising cyber security intellectual property (IP) from research that our industry partners tell us meet emerging real-world challenges.

Our specialist cyber security software engineering team work with our university partners to develop the research concept into a fully fledged commercial product that we then take to market.

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