

Press Release

27 May 2016

Crossword Cybersecurity plc

("Crossword " or the "Company")

Notice of AGM

Crossword Cybersecurity Plc (ISDX: CCS) confirms that all resolutions were passed at its Annual General Meeting held yesterday at 4.30 pm.

- 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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