



13 October 2014

Progility plc

("Progility" or "the Company" or "the Group")

Annual Report & Accounts and Notice of AGM

Progility plc (AIM: PGY), the project management services group, announces that the Company's Annual General Meeting ("AGM") will be held at 15 Fetter Lane, London on Wednesday 05 November 2014 at 10:00am.

The Company posted its Notice of AGM, together with its Annual Report and Accounts for the year ended 30 June 2014, to shareholders on Friday 10 October 2014.

These documents are also available on the Company's website at <https://www.progility.com>.

For further information, please contact:

Progility plc

Wayne Bos, Executive Chairman 020 7371 4444
John McIntosh, Finance Director
www.progility.com

SPARK Advisory Partners Limited (Nominated Advisor)

Mark Brady 020 3368 3551
Sean Wyndham-Quin 020 3368 3555

W H Ireland Limited (Broker)

Adrian Hadden/Nicholas Field 020 7220 1666

Novella

Tim Robertson/Ben Heath 020 3151 7008