

28 December 2018

Progility plc

(“Progility” or “the Company” or “the Group”)

**Results of the 2018 Annual General Meeting and update on the re-registration
as a Private Limited Company**

Progility is pleased to announce that, at its Annual General Meeting held today, at 09.30 am, all the Resolutions were duly passed.

Re-Registration as a Private Limited Company

As we have already explained in the notice of this year’s Annual General Meeting, now that the shareholders have approved the re-registration of the company as a Private Limited Company, an application will be made to the Registrar of Companies at Companies House. The registration will take effect as soon as the Registrar issues the Company with a certificate of incorporation. The Company shall trade under the name of Progility Limited.

For further information, please contact:

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