

**FOR IMMEDIATE RELEASE:  
14 AUGUST 2018**

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**PROGILITY PLC**

**("Progility" or "the Company")**

**TAKE UP UNDER THE PURCHASE FACILITY**

Progility plc announces that, as at 1.00p.m. on 3 August 2018, the close of the Sale Period, Praxis had received applications under the Purchase Facility, or had agreed to purchase directly, 431,631 Ordinary Shares, representing 27.02 per cent. of the issued share capital of Progility at a price of 55.0 pence per Ordinary Share.

Taking into account the applications, agreements for purchase and its original shareholding, Praxis will own 1,465,983 Ordinary Shares representing 91.78 per cent. of the issued share capital of the Company.

Cheques will now be despatched to selling shareholders, or payment through CREST for the Purchase Facility will be made on or about 20 August 2018.

Terms in this announcement have the same meaning as in the Circular to Shareholders dated 22 June 2018.

For further information, please contact:

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