

The following amendment has been made to the Posting of Annual Report and Notice of AGM announcement released on 1 March 2018 at 1704 under RNS No 4583G. The telephone number of the Company has been amended. All other details remain unchanged. The full amended text is shown below.

Adept4 Plc
("Adept4" or the "Company")

**Posting of Annual Report
and Notice of AGM**

Adept4 plc, the AIM quoted provider of IT as a Service, announces the Annual Report and Accounts for the year ending 30 September 2017, together with the Notice of AGM, has today been posted to shareholders. Copies of these documents are also available on the Company's website at www.adept4plc.co.uk.

The Annual General Meeting is to be held at 1.00 p.m. on 29 March 2018 at the offices of DAC Beachcroft, 100 Fetter Lane, London EC4A 1BN.

For further information please contact:

Adept4 plc

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