



8 May 2017

Tekcapital plc
("Tekcapital" or the "Company")

NOTICE OF AGM

Tekcapital plc (AIM: TEK), an international provider of technology and intellectual property services, announces that its Annual General Meeting ("AGM") will be held at 10.00 a.m. on Wednesday 31 May 2017 at the offices of Charles Russell Speechly LLP, 5 Fleet Place, London, EC4M 7RD. The notice of AGM and a Form of Proxy will be posted to shareholders today and will be available later today to download from the Company's website at <http://tekcapital.com/investors/announcements/>. The Company's annual results for the year ended 30 November 2016 will be announced later this week and the Annual Report and Accounts will be sent to shareholders shortly thereafter.

For further information, please contact:

Tekcapital Plc

Clifford M. Gross, Ph.D.

info@tekcapital.com

Allenby Capital Limited (Nominated Adviser & Joint Broker)

Jeremy Porter / Alex Brearley

+44 (0) 20 3328 5656

Dowgate Capital Stockbrokers (Joint Broker)

David Poutney / James Serjeant

+44 (0) 1293 517744

Walbrook PR Ltd

Paul Cornelius / Helen Cresswell / Sam Allen

+44 (0) 20 7933 8780

tekcapital@walbrookpr.com

Tekcapital plc - The World's Largest University Network for Open Innovation

Tekcapital creates value from new, university-developed intellectual properties. With its proprietary discovery search engine, linked to 4,500+ universities in 160 countries, coupled with expert scientific review, Tekcapital provides a turn-key service to make it easy for clients to find and acquire the IP, analytics and technology transfer professionals they need to create a competitive advantage. Tekcapital plc is quoted on the AIM market of the London Stock Exchange (AIM: symbol TEK) and is headquartered in Oxford, in the UK. For more information, please visit www.tekcapital.com

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