Pinnacle Tech Grp Result of GM & Change of Name

RNS Number: 0118B Pinnacle Technology Group PLC 13 June 2016

Pinnacle Technology Group plc (the "Company")

Result of General Meeting

& Change of Name

Pinnacle Technology Group plc, the AIM listed provider of 'IT as a Service', announces that at the Company's General Meeting held earlier today, all resolutions were duly passed.

The Company's name will change to adept4 plc upon registration at Companies House and trading in the Company's shares under the new name will commence with effect from 14 June 2016. The Company's London Stock Exchange Tradable Instrument Display Mnemonic ("TIDM") will change to AD4.L. The Company's ISIN number will remain unchanged.

The Company's corporate website will be available at www.adept4plc.co.uk.

For further information please contact:

Pinnacle Technology Group plc

0208 185 6393

Gavin Lyons, Executive Chairman

Ian Winn, Finance Director and Chief Operating Officer

N+1 Singer (Nominated Adviser and Broker)

020 7496 3000

Shaun Dobson

Jen Boorer

MXC Capital Markets LLP

020 7965 8149

Marc Young

Charlotte Stranner