

CloudCoCo Group plc
("CloudCoCo" or the "Company")

Annual General Meeting Change of Venue and Proxy Voting

CloudCoCo Group plc (AIM: CLCO.L) announces that, in light of the situation regarding the COVID-19 virus and recent UK Government guidance relating to travel restrictions and social distancing, it has taken the decision to implement the following changes in respect of the Annual General Meeting ("AGM"), scheduled to take place on 31 March 2020 at 1:00 p.m. (GMT).

Whilst the date and time for the meeting will remain unchanged, the venue for the AGM will change to Hillside House, Andover, Hampshire, SP11 9HX.

The formal business of the AGM will remain unchanged and as published in the Notice of AGM dated 6 March 2020.

In order to reduce the risk of infection, shareholders are strongly encouraged to vote via means of proxy form, which must be lodged with the Company's registrars, Computershare by 27 March 2020 at 1.00 p.m. (GMT). Please note that completed proxy forms may also be scanned and submitted via email to [#UKCSBRS.ExternalProxyQueries@computershare.co.uk](mailto:UKCSBRS.ExternalProxyQueries@computershare.co.uk), although you will still be required send the physical form in the post using the prepaid envelope provided with the proxy form.

The meeting will end immediately following the business of the AGM. There will be no corporate presentation, Q&A or refreshments. Please note that professional advisors have been asked not to attend the meeting in person. The Company is taking these precautionary measures to safeguard its shareholders', stakeholders' and employees' health and make the AGM as safe and efficient as possible. In addition, shareholders are reminded to adhere to current government restrictions regarding leaving their homes.

The Company will continue to update shareholders on material corporate and business developments in the usual way, via the Regulatory News System (RNS).

Please contact Darron Giddens, Company Secretary at info@cloudcoco.co.uk if you have any questions or require assistance submitting your proxy vote.

For further information please contact:

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