



10 May 2018

Communisys plc
("Communisys" or the "Company")

Annual General Meeting Statement

*Trading Update and
Appointment of Non-Executive Director*

Leading provider of personalised customer communication services, Communisys plc (LSE: CMS), will hold its Annual General Meeting ("AGM") at 12.00 today at the offices of Eversheds Sutherland LLP, 1 Wood Street, London EC2V 7WS.

At the AGM, David Gilbertson, Chairman of Communisys, will make the following statement:

"The Board confirms that trading expectations for FY2018 are unchanged and Communisys is progressing its growth strategy known as the Value Enhancement Programme (VEP).

In support of the growth strategy, the Board is also pleased to announce the appointment of Helen Sachdev as a Non-Executive Director. Helen will join the Board on 1 June 2018."

Helen has significant experience of working with businesses involved in customer communications. Presently Chief Operating Officer of the estate agency group Marsh and Parsons and Non-Executive Director of Loughborough Building Society, Helen has also held highly relevant roles as Managing Director for UK Strategy, Personal and Business Banking for Barclays as well as senior roles with Tesco Stores Ltd and Sainsbury's Supermarkets Ltd. Helen is also Chairman of the Leicester Services Partnership Ltd.

Helen's appointment brings real, additional strength to the Board. Her background in digitally-led businesses as well as core experience in Financial Services and Retail will help to drive Communisys forward in 2018 and beyond. The Board and everyone at Communisys welcomes Helen to the team.

In respect of Helen Sachdev's appointment, no further disclosures are necessary under LR9.6.13.

For further information please contact:

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About Communisys

Communisys is an integrated business services company which drives client value and sustainable profit improvement, through the provision of increasingly digitally enabled solutions for regulated transactional communication and marketing execution.