



12 June 2019

SHEARWATER GROUP PLC

Appointment of Berenberg as Joint Broker

Shearwater Group plc (AIM: SWG, "Shearwater"), the digital resilience group that provides cyber security and managed security services to help assure and secure businesses, is pleased to announce that it has appointed Berenberg joint broker with immediate effect. Cenkos will continue to act as Nominated Advisor and joint broker to Shearwater.

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Note to Editors

Shearwater Group plc is an award-winning digital resilience group that provides cyber security and managed security services to help assure and secure businesses in a connected global economy.

The Group's comprehensive cyber security solutions and services maintain trust between users, provide assurance around the protection of information assets and critical infrastructure, and support organisations' operational effectiveness. Its capabilities include identity and access management and data security, cyber security solutions and managed security services, and security governance, risk and compliance.

The Group is headquartered in the UK with offices in the US, UK and Europe, serving customers across the globe who are active in a broad spectrum of industries.

Shearwater shares are listed on the London Stock Exchange's AIM under the ticker "SWG". For more information, please visit www.theshearwatergroup.co.uk.