

12 July 2019

SHEARWATER GROUP PLC

Change of Website Address

Shearwater Group plc (AIM: SWG, "Shearwater" or the "Company"), announces that the Company's website has changed to www.shearwatergroup.com with immediate effect. The information required pursuant to AIM Rule 26 can be found at this address.

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About Shearwater Group plc

Shearwater Group plc is an award-winning organisational 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.shearwatergroup.com.