



ULS Technology plc
("ULS", the "Group" or the "Company")

**Posting of Annual Report and Accounts
And Notice of AGM**

ULS Technology plc (AIM: ULS), the provider of online technology platforms for the UK conveyancing and financial intermediary markets, confirms that the Annual Report and Accounts for the year ended 31 March 2020 together with a notice convening the Company's Annual General Meeting ("AGM") were posted to shareholders on 02 July 2020. The AGM is to be held at The Old Grammar School, Church Road, Thame, Oxfordshire OX9 3AJ at 09.30 on 28 July 2020.

In light of continued COVID-19 restrictions and advice to maintain social distancing where possible, it has been decided that **shareholders will not be permitted to attend** this year's Annual General Meeting in person but are requested to **submit their votes by proxy**. As such, shareholders should appoint the Chair of the meeting as their proxy. No business will be considered other than the resolutions dealt with in this Notice of Annual General Meeting other than any resolution to adjourn the meeting if, in accordance with the articles of association of the Company, the Chairman of the meeting determines such an adjournment to be necessary.

Copies of the Annual Report and Accounts and notice of AGM are available on the Company's website: www.ulstechnology.com

Enquiries:

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