NCC Group plc AGM Trading Statement

NCC Group plc, the global experts in cyber and software resilience, will hold its Annual General Meeting today at 10.30am at the Company's Head Office, XYZ Building, 2 Hardman Boulevard, Spinningfields, Manchester, M3 3AQ as a closed meeting in accordance with current guidance and legislation issued by the UK Government in relation to Covid-19.

Ahead of this, the Board is publishing an update on current trading.

The Group continues to trade ahead of the same period last year. Overall trading is in line with expectations, with the range of outcomes for the full financial year remaining unusually broad.

The Group expects to report its half-year results for the six months to 30 November 2020, on 4 February 2021.

Adam Palser, CEO, commented:

"We have had a positive start to the new financial year. Our balance sheet is strong, we are a growing and resilient global company with a dedicated team of cyber security experts and are well placed to thrive as the economy recovers."

Enquiries

NCC Group (<u>www.nccgroup.com</u>) +44 (0)161 209 5432

Adam Palser, CEO/ Tim Kowalski, CFO

Maitland AMO +44 (0)20 7379 5151

Sam Cartwright

About NCC Group plc

NCC Group exists to make the world safer and more secure. As the leading independent global cyber security and resilience advisor, NCC Group is trusted by over 15,000 clients worldwide to protect their most critical assets from the ever-changing threat landscape. With the company's knowledge, experience and global footprint, it is best placed to help businesses identify, assess, mitigate and respond to the evolving cyber risks they face. To support its mission, NCC Group continually invests in research and innovation, and is passionate about developing the next generation of cyber scientists. With around 2,000 colleagues in 12 countries, NCC Group has a significant market presence in North America, continental Europe and the UK, and a rapidly growing footprint in Asia Pacific with offices in Australia, Japan and Singapore.