27 April 2017

NCC Group plc

Trading update

NCC Group plc (LSE: NCC, "NCC Group" or "the Group"), the independent global cyber security and risk mitigation expert, is today publishing a trading update covering the 10 month period from 1 June 2016 to 31 March 2017.

The Group continues to trade in line with the Board's expectations for full year Adjusted EBITDA⁽¹⁾, as announced on 21 February 2017.

The strategic review commenced shortly after the February Trading Update and continues as planned. The Board expects to update the market on the results of the review when the Group publishes its Preliminary Results for the financial year ending 31 May 2017, during the week commencing 17 July 2017.

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(1) 'Adjusted' items exclude the impact of exceptional items, the results of the now closed Domain Services business, share based payments, unwinding of discounts on deferred consideration and amortization of acquired intangible assets.