

**Imaginatik plc**  
("Imaginatik" or the "Company")

**Notice of AGM**

Imaginatik plc (AIM: IMTK.L), the innovation company, announces that copies of the Notice of Annual General Meeting ("AGM") have been sent to shareholders and a copy is also available from the Company's website [www.imaginatik.com](http://www.imaginatik.com).

The AGM will be held at Marriott Harrison LLP, 11 Staple Inn, London WC1V 7QH on Thursday 7 September 2017 at 4.30pm.

**For further information please contact:**

**Imaginatik plc**

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Matt Cooper Non-Executive Chairman

Ralph Welborn, CEO

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Camille Gochez, corporate broking

**Alma PR**

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Hilary Buchanan

Robyn Fisher

**About Imaginatik**

Imaginatik provides a range of Innovation solutions comprised of consultancy, enterprise software and program management to deliver innovation results to companies such as Exxon Mobil, Altria, Shell, Goodyear, the Yorkshire Building Society, Caterpillar, AECOM, Novartis and Cargill, and via its strategic partnership programme. Few companies possess the internal capability to consistently generate fresh ideas, identify those worth pursuing and reliably transform them into real, value-enhancing assets. Imaginatik's mission is to help these companies build sustainable innovation competencies. In 2016 Forrester Research found that "Imaginatik has the most comprehensive innovation management solution," providing excellent industry recognition of Imaginatik's full-service innovation offering, combining both technology and consultancy services.

Imaginatik is a public company whose shares are traded on the AIM market of the London Stock Exchange (LSE: IMTK.L) with offices in Boston, MA, and Fareham, UK. For more information visit [www.imaginatik.com](http://www.imaginatik.com).