

Imaginatik plc

("Imaginatik" or "the Company")

Notice of Annual General Meeting

Imaginatik, a provider of innovation management software, announces that it has today sent to shareholders notice of its Annual General Meeting to be held on Wednesday 12 December 2018. A copy of the notice can be found on the Company's website, www.imaginatik.com.

For further information, please contact:

Imaginatik plc

Angus Forrest CEO

Via Alma

WH Ireland – Nominated Adviser and joint broker

Mike Coe / Chris Savidge

Tel: +44 (0)117 945 3470

Peterhouse Capital Limited – Broker

Duncan Vasey / Lucy Williams

Tel: +44 (0) 20 7220 9797

Alma PR

Caroline Forde / Robyn Fisher

Tel: +44 (0) 20 8004 4218