

Annual General Meeting Arrangements in Light of COVID-19

Aptitude Software's Annual General Meeting ('AGM') is due to be held on Tuesday 28 April 2020 at 10.00 a.m. To ensure compliance with the UK Government's compulsory social distancing measures and prohibition on public gatherings, the Board has taken the decision to move the location of the AGM to 90 Milton Road, Cambridge CB4 1LA. The AGM will take place at the same time and on the same day as previously notified to shareholders in the Notice of Annual General Meeting 2020 dated 12 March 2020 ('Notice of AGM').

In order to ensure the health and safety of shareholders and Aptitude Software employees, shareholders should note that the AGM will focus only on the formal business of the AGM as published in the Notice of AGM. The UK Government's measures and guidance prohibit public gatherings of more than two people, unless these are essential for work purposes or those people live in the same household. Therefore, to comply with these measures and to reduce the transmission of COVID-19 shareholders are specifically instructed not to attend the AGM in person this year, as attendees will be restricted to those forming the quorum for the meeting. No additional shareholders will be admitted. We thank our shareholders in advance for their co-operation and understanding of this situation.

The Board urges all shareholders to appoint the Chairman of the AGM as their proxy to attend the meeting and vote on their behalf. Shareholders may register the appointment of a proxy for the AGM electronically via the website of Link Asset Services, the Company's Registrars, at www.signalshares.com. Further information on submitting proxies can also be found in the Notice of Annual General Meeting 2020. Please note the deadline for the receipt of proxies by our Registrar, Link Asset Services, is 10:00 am on Friday 24 April 2020.

21 April 2020