

Mporium Group plc
(“Mporium”, the “Company” or the “Group”)

Result of AGM and appointment of joint brokers

Mporium Group plc (AIM: MPM), is pleased to announce that at the Annual General Meeting (“AGM”), which was held at 10.00 a.m. today, the resolutions put to the meeting were duly passed. The results of the votes will be available on the Company’s website.

The Company is also pleased to announce the appointment of Novum Securities Limited as joint brokers.

Enquiries

Mporium: **020 3841 8411**

Tom Smith, Chief Executive Officer

finnCap (NOMAD / joint broker) **020 7220 0500**

Henrik Persson / Kate Bannatyne (Corporate Finance)

Andrew Burdis (Corporate Broking)

Novum Securities Limited (joint broker) **020 7399 9427**

Colin Rowbury (Corporate Broking)

Yellow Jersey PR: **020 3004 9512**

Tim Thompson / Annabel Atkins / Felicity Winkles

Notes to editors

About Mporium

Mporium is a technology company at the forefront of the transformation in digital marketing. Mporium's proprietary technology enables advertisers, to identify and leverage moments when there are significant changes in the levels of consumer engagement. MporiumX is the performance-led moment marketing media trading division of Mporium Group.

Based in the UK, Mporium Group plc is quoted on AIM, the junior market of the London Stock Exchange plc.

www.mporium.com