

THE FOLLOWING ANNOUNCEMENT IS BEING MADE PURSUANT TO THE REQUIREMENTS OF RULE 19.6(C) OF THE CITY CODE ON TAKEOVERS AND MERGERS (THE "CODE"), WHICH, INTER ALIA, REQUIRES A PARTY TO AN OFFER TO MAKE AN ANNOUNCEMENT AT THE END OF A PERIOD OF 12 MONTHS FROM THE DATE ON WHICH THE OFFER PERIOD ENDED CONFIRMING WHETHER IT HAS TAKEN, OR NOT TAKEN, THE COURSE OF ACTION SET OUT IN ITS STATED INTENTIONS.

2 July 2019

**Business Control Solutions Group Trustees Limited**

**Rule 19.6(c) confirmation with respect to stated post-offer intentions**

**with regard to Business Control Solutions Group Limited**

Business Control Solutions Group Trustees Limited announces that further to the completion of its recommended cash offer for the entire issued and to be issued ordinary share capital of Business Control Solutions Group Limited, Business Control Solutions Group Trustees Limited has duly confirmed in writing to The Panel on Takeovers and Mergers in accordance with the requirements of Rule 19.6(c) of the Code that it has complied with its post-offer statements of intent made pursuant to Rules 2.7(c)(iv) and 24.2 of the Code as originally set out in its firm offer announcement dated 12 June 2018 and its Offer Document published on 12 June 2018.

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