Annual Report and Accounts

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discoverIE Group plc
25 June 2019

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ANNUAL REPORT AND ACCOUNTS 2019

NOTICE OF ANNUAL GENERAL MEETING 2019

discoverIE Group plc (LSE : DSCV, "discoverIE" or the "Company"), a leading international designer, manufacturer and supplier of customised electronics to industry, has posted to its shareholders the Annual Report and Accounts for the year ended 31 March 2019, together with the Notice of Annual General Meeting and Form of Proxy.

The Report and Accounts and Notice of Annual General Meeting can also be downloaded from the Company's website at www.discoverIEplc.com

Copies of the documents listed below will be submitted to the National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM

* Annual Report and Accounts 2019

* Notice of Annual General Meeting 2019

* Form of Proxy

25 June 2019

For further information, please contact:

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About discoverIE Group plc

discoverIE Group is an international group of businesses that designs, manufactures and supplies innovative components for electronic applications.

The Group provides application-specific components to original equipment manufacturers ("OEMs") internationally. With in-house engineering capability, we are able to design components to meet customer requirements, which are then manufactured and supplied, usually on a repeating basis, for their ongoing production needs. This generates a high level of recurring revenue and long term customer relationships.

By focusing on key markets which are driven by structural growth and increasing electronic content, namely renewable energy, transportation, medical and industrial & connectivity, the Group aims to achieve organic growth that is well ahead of GDP and to supplement that with targeted complementary acquisitions.

The Group employs c.4,400 people and its principal operating units are located in Continental Europe, the UK, China, India, Sri Lanka and North America.

The Group is listed on the Main Market of the London Stock Exchange and is a member of the FTSE Small Cap Index, classified within

the Electrical Components and Equipment subsector, and has revenue of over £400m. Over the last five years, revenue and underlying earnings per share have both more than doubled.

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