

25 June 2020

DeepMatter Group plc
("DeepMatter", the "Company" or "the Group")

Result of AGM and Directorate Change

DeepMatter, the AIM quoted company focusing on digitising chemistry, announces that at its Annual General Meeting held earlier today, all resolutions were duly passed.

As announced in the Company's Final Results, Non-Executive Director and Chairman of the Board, James Ede-Golightly, has resigned from the Board with effect from the closure of the AGM. The Board wishes him all the best for the future and thanks him for his contribution to the Company. The Board is in discussion with candidates and expects to announce the appointment of a Non-Executive Chairperson later in the year.

A copy of the Annual Report and Accounts is available to view on the Company's website at https://www.deepmattergroup.com/content/investor/annual_reports.

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About DeepMatter Group plc

DeepMatter's long term strategy is to integrate chemistry with technology, thereby enabling a greater use of artificial intelligence and reaching a point where chemicals can be autonomously synthesised through robotics. In the near term this involves the provision of an integrated software, hardware and artificial intelligence enabled platform, DigitalGlassware™, to scientists across research and process development sectors.

The DigitalGlassware™ platform allows chemistry experiments to be accurately and systematically recorded, coded and entered into a shared data cloud. The platform is designed to enable chemists to work together effectively; sharing the details of their experiments from anywhere and in real-time, so that work is not needlessly duplicated, time and money wasted, and ultimately so new discoveries may be made faster.

Visit: www.deepmatter.io and follow @deepmattergroup

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