

5 March 2015

Security Research Group PLC

Security Research Group PLC ("SRG" or the "Company") announces that on 31 March 2015 John Arthur Warwick, John David Gawain Holme and Tweedie McGarth Brown will cease to be Directors of SRG. John Arthur Warwick will continue in his role of Company Secretary and will continue to act as Group Accountant.

It has been previously announced that it was the intention of the Directors to make a payment to shareholders of 15p per share in April 2015. As making ad hoc payments incur not insignificant cumulative legal and administrative fees it is considered preferable to make an enhanced payment only once further funds have been realised from the disposal of one or more of SRG's operating segments.

Contacts

Security Research Group plc
Jonathan Mervis, Chairman
John Warwick, Finance Director

0207 881 0800