

**The SimplyBiz Group plc**  
(the "Company" or "SimplyBiz")

**Issue of Shares**

SimplyBiz (AIM: SBIZ), a leading fintech and support services group, announces that it has today issued 2,588 ordinary shares of £0.01 each to satisfy a former employee's entitlement pursuant to the Company's Save As You Earn scheme (SAYE).

Application has been made for the 2,588 newly issued shares to be admitted to trading on AIM, and admission is expected to take place on 23 December 2020 ("Admission"). Following Admission, the Company's issued share capital will consist of 96,806,612 ordinary shares. There are no ordinary shares held in treasury. Therefore, following Admission, this figure of 96,806,612 should be used by shareholders as the denominator for the calculation by which they determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

***For further information please contact:***

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