

16 September 2020



Eckoh plc

("Eckoh", or "the Company", or "the Group")

Result of Annual General Meeting

Eckoh plc (AIM: ECK), the global provider of secure payment products and customer contact solutions, is pleased to announce that at the Annual General Meeting held at 11am today, September 16, all Resolutions put before the meeting were duly passed.

- Ends -

For further information please contact:

Eckoh plc

Nik Philpot, Chief Executive Officer
Chrissie Herbert, Chief Financial Officer

www.eckoh.com

Tel: 01442 458 300

FTI Consulting LLP

Ed Bridges / Jamie Ricketts / Darius Alexander
eckoh@fticonsulting.com

Tel: 020 3727 1000

N+1 Singer (Nomad & Joint Broker)

Shaun Dobson / Tom Salvesen / Justin McKeegan
www.n1singer.com

Tel: 020 7496 3000

Canaccord Genuity Limited (Joint Broker)

Simon Bridges / Emma Gabriel
www.canaccordgenuity.com

Tel: 020 7523 8000

About Eckoh plc

Eckoh is a global provider of Secure Payment products and Customer Contact solutions, supporting an international client base from its offices in the UK and US.

Our Secure Payments products help our clients take payments securely from their customers through all engagement channels. The products, which include the patented CallGuard and ChatGuard, can be hosted in the Cloud or deployed on the client's site and remove sensitive personal and payment data from contact centres and IT environments. They offer merchants a simple and effective way to reduce the risk of fraud, secure sensitive data and become compliant with the Payment Card Industry Data Security Standards ("PCI DSS") and wider data security regulations. Eckoh has been a PCI DSS Level One Accredited Service Provider since 2010, securing over £2bn in payments annually.

Eckoh's Customer Contact solutions enable enquiries and transactions to be performed on whatever device the customer chooses, allowing organisations to increase efficiency, lower operational costs and provide a true Omnichannel experience. We also assist organisations in transforming the way that they engage with their customers by providing support and transition services as they implement our innovative customer contact solutions.

Our large portfolio of clients come from a broad range of vertical markets and includes government departments, telecoms providers, retailers, utility providers and financial services organisations.

For more information go to www.eckoh.com or email MediaResponseUK@eckoh.com