

Nakama Group plc
(the "Company")

Result of AGM

Nakama Group (AIM:NAK) announces that all resolutions put to shareholders at the Company's Annual General Meeting ("AGM") held earlier today were duly passed.

Enquiries:

Nakama Group plc

Rob Sheffield, CEO
Angus Watson, CFO

www.nakamaglobal.com

Tel: 0000000000
Tel: 01883 341144

WH Ireland Limited

Paul Shackleton
Liam Gribben

Tel: 0207 220 1666

Peckwater PR

Tarquin Edwards

Tel: 07879 458 364

tarquin.edwards@peckwaterpr.co.uk

NOTES TO EDITORS

About Nakama Group plc

Nakama Group plc is the AIM quoted recruitment consultancy and leading niche provider of technology, business and professional services to the insurance and financial services sectors and recruitment for the digital technology and interactive media industry.

Following the acquisition of Nakama Limited by Nakama Group plc (formerly Highams Systems Services plc) in October 2011, the Group now has an international platform, operating from offices in London, Melbourne, Sydney, Hong Kong and most recently, in Singapore, with a specialism in recruitment for the digital technology and interactive media industry.

The company places emphasis on providing excellent levels of service and industry knowledge to deliver single or multiple solutions for its clients. The directors of Nakama believe that whilst companies may continually try to reduce their supplier base, they demand wider fulfilment and services from their recruitment partners.

In response to this, Nakama supplies staff through the whole chain of technology lifecycle, where other IT or technology recruiters might supply only one part of the chain. Nakama was formed to take advantage of an

opportunity to provide services across the spectrum of the digital technology and interactive media industry on an international level.