

NS Change of Name

CHANGE OF COMPANY NAME EFFECTIVE

GRAFENIA PLC

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Grafenia plc
17 October 2023

17 October 2023

Software Circle plc
("Software Circle" or the "Company")

Change of Company name effective

Software Circle plc (AIM: SFT) announces that, further to the announcement made on 26 September 2023, the Company has changed its name from Grafenia plc to Software Circle plc. The change of name and the change of Tradable Instrument Display Mnemonic ("TIDM") from GRA to SFT will take effect on the AIM market of the London Stock Exchange from 8.00 a.m. on 18 October 2023. The ISIN and SEDOL numbers will remain unchanged. Software Circle plc shares will continue to be traded on AIM.

For further information:

Software Circle plc

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David Hart / Piers Shimwell (Corporate Finance)

Stefano Aquilino / Joscelin Pinnington (Sales and Corporate Broking)

Notes to editors:

Software Circle plc is a UK based acquirer of vertical market software businesses. Our aim is to help founders find the right exit strategy, without fuss or drama. Continuing operations in an independent, decentralised way. Keeping the entrepreneurial spirit and culture that exists in the businesses we acquire. Providing a permanent home for their teams, management talent and culture.

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