

28 August 2019

SILVERLAKE HGH LIMITED

The Board of Finzsoft Solutions Limited ("**FIN**") has received a request by Silverlake HGH Limited to call a special meeting of FIN shareholders to approve, for the purposes of the Takeovers Code, Silverlake HGH Limited transferring the shares it holds in FIN to its shareholders in the proportion which those shareholders hold shares in Silverlake HGH Limited. The transfer would comprise:

TRANSFeree	NUMBER OF FIN SHARES TO BE TRANSFERRED	PERCENTAGE OF FIN SHARES TO BE HELD AFTER THE TRANSFER
Silverlake Axis Ltd	3,839,785	43.59%
HGH (ICT Investments No. 2) Limited	3,689,205	41.88%

The Board has considered this request and has unanimously resolved to approve it.

A notice of meeting containing the information required by the Takeovers Code, together with a report from an independent adviser, is expected to be forwarded to shareholders within the next 4 - 6 weeks, with the shareholders' meeting to be held approximately 10 – 15 working days after that notice has been sent.



Bob McKinnon

Chairman

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