



18 May 2020

Intelligent Ultrasound Group plc
("Intelligent Ultrasound" or the "Company")

Notice of Annual General Meeting and publication of 2019 Annual Report

Intelligent Ultrasound Group plc (AIM: MED), the artificial intelligence software and simulation company, announces that the Company's Annual General Meeting ("**AGM**") will be held at the Company's registered office address, Cardiff Medicentre, Heath Park, Cardiff, CF14 4UJ on 18 June 2020 at 11:00 a.m. The Notice of AGM will be available to download from the Company's website at www.intelligentultrasoundgroup.com/reports-and-presentations/.

In accordance with current Government regulations in relation to COVID-19, shareholders are encouraged to submit their Form of Proxy in advance of the AGM, as to attend the AGM in person would, as at the date of this announcement, be inconsistent with the relevant regulations. Shareholders who attempt to attend the AGM in person in breach of the stay at home measures will not be admitted.

Further to its preliminary results announcement issued on 26 March 2020, the 2019 Annual Report and Accounts (the "**Annual Report**") for the financial year ended 31 December 2019 has been published on the Company's website, www.intelligentultrasoundgroup.com/reports-and-presentations/. Copies of the 2019 Annual Report and the Notice of AGM have been posted to shareholders that have requested a printed copy.

Enquiries:

Intelligent Ultrasound Group plc

Stuart Gall, CEO
Helen Jones, CFO

www.intelligentultrasound.com

Tel: +44 (0)29 2075 6534

Cenkos Securities plc

Giles Balleny/Cameron MacRitchie (Nominated Adviser)
Michael Johnson/Julian Morse (Corporate Broking)

Tel: +44 (0)20 7397 8900

Walbrook PR

Tel: +44 (0)20 7933 8780

Anna Dunphy/Paul McManus

or intelligentultrasound@walbrookpr.com

Mob: +44 (0)7876 741 001/Mob: +44 (0)7980 541 893