



HANSARD
GLOBAL PLC

17 October 2016

Dear Shareholder

Hansard Global plc ("the Company") – Erratum to Notice of Annual General Meeting

Please be advised that the Notice of Annual General Meeting, which was dated 11 October 2016 and which was posted to shareholders on the same date (the "Notice of Annual General Meeting") contained an error as described below.

Special Resolution 14, as set out in the Notice of Annual General Meeting, omitted certain wording, in error, and should read as follows:

"that the Directors be and are hereby generally and unconditionally authorised to exercise in respect of the Allotment Period (as defined in the Company's articles of association) commencing on the day following the Company's Annual General Meeting convened for 9th November 2016 and ending on the earlier of the date of the Company's Annual General Meeting to be held in 2017 and (if earlier) fifteen months following the Annual General Meeting convened for 2016, all the powers of the Company to allot for cash equity securities up to an aggregate nominal amount equal to £3,000,000 (6,000,000 ordinary shares) as if article 6 of the Company's articles of association did not apply to such allotment."

The amended Notice of Annual General Meeting for the meeting, to be held at the same time and date as originally advised, can be downloaded from the Company's website, www.hansard.com/investors/reports-and-presentations/reports-2016.

The Company apologises for any confusion or inconvenience.

Yours sincerely

Tim Davies
Company Secretary
Hansard Global plc

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