

Notification Type

Delayed Disclosure of Inside Information notification

1 - Identity of the issuer/EAMP

Issuer/EAMP QinetiQ Group plc

2 - Identity of the person making the notification

Name of natural person Jon Messent

Position within the issuer/EAMP Company Secretary

3 - Contact details of the person making the notification

Professional email address jestyles@qinetiq.com

Contact phone number 07825356179

4 - Identification of the publicly disclosed inside information that was subject to delayed disclosure

Title of the disclosure statement Strategic investment in Inzpire

Reference Number

Date of announcement 2018-10-22

07:00 (GMT+01:00) British Summer Time

Time of the announcement (Europe/London)

5 - Date and time of the decision to delay the disclosure of inside information

Date of the decision 2018-07-26

20:20 (GMT+01:00) British Summer Time

Time of the decision (Europe/London)

6 - Identity of all persons with responsibilities for the decision of delaying the public disclosure of the inside information

Please give details of all persons separated by a semicolon or the body within the issuer/EAMP (e.g the Board) responsible for the decision

The Disclosure Committee as delegated by the Board of Directors