

22 March 2016

PETARDS GROUP PLC

Posting of Annual Report and Notice of AGM

Petards Group plc ('Petards'), the AIM quoted developer of advanced security and surveillance systems, announces that its Annual Report and Accounts for the year ended 31 December 2015, together with the notice of Annual General Meeting, to be held at the County Club, 158 High Street, Guildford, Surrey, GU1 3HJ on 14 April 2016 at 11.00 a.m. were posted to shareholders on 21 March 2016..

Copies are available from the Company's registered office: Parallel House, 32 London Road, Guildford, Surrey GU1 2AB and on its website www.petards.com.

Contacts

Petards Group plc

Raschid Abdullah, Chairman

www.petards.com

Mb: 07768 905004

WH Ireland Limited, Nomad and Joint Broker

Mike Coe, Ed Allsopp

www.wh-ireland.co.uk

Tel: 0117 945 3470

Hybridan LLP, Joint Broker

Claire Louise Noyce

www.hybridan.com

Tel: 020 3764 2341