

SThree, the international, multi-sector, specialist recruitment business, confirms the following forthcoming dates in the Group's financial calendar:

28 January 2019	Annual results for the year ended 30 November 2018
15 March 2019	Q1 Trading Statement
24 April 2019	Annual General Meeting*
14 June 2019	Trading update for the six months ended 31 May 2019
22 July 2019	Interim results for the six months ended 31 May 2019
13 September 2019	Q3 Trading Statement
13 December 2019	Trading update for the year ended 30 November 2019
27 January 2020	Annual results for the year ended 30 November 2019

* The Group does not normally provide a trading update at the time of its AGM.

Shareholders with enquiries relating to their shareholding should contact Link Asset Services (previously named Capita Asset Services). Alternatively, you may access your account via www.sthreeshares.com, but will need to have your investor code available when you first log in, which can be found on your dividend voucher, share certificate or form of proxy. The online facility also allows shareholders to view their holding details, how to register a change of name or what to do if a share certificate is lost, as well as download forms in respect of changes of address, dividend mandates and share transfers.

Shareholders who would prefer to view documentation electronically can elect to receive automatic notifications by e-mail each time the Company distributes documents, instead of receiving a paper version of such documents, by registering a request via the registrar by calling 0871 664 0300 (from UK – calls cost 12p per minute plus your phone company's access charge; lines are open 9.00am – 5.30pm Mon to Fri) or +44 371 664 0300 (Non UK) or register online at: www.sthreeshares.com. There is no fee for using this service and you will automatically receive confirmation that a request has been registered. Should you wish to change your mind or request a paper version of any document in the future, you may do so by contacting the registrar.

Potential Targeting of Shareholders

Companies have become aware that their shareholders have received unsolicited phone calls or correspondence concerning investment matters. These are typically from overseas-based brokers who target UK shareholders offering to sell them what often turn out to be worthless or high-risk shares in US or UK investments. They can be very persistent and extremely persuasive and a 2006 survey by the Financial Conduct Authority reported that the average amount lost by investors was around £20,000. It is not just the novice investor that has been duped in this way; many of the victims had been successfully investing for several years.

Shareholders are advised to be very wary of any unsolicited advice, offers to buy shares at a discount or offers of free company reports. If you receive any unsolicited investment advice:

- Make sure you get the correct name of the person and organisation.
- Check the Financial Conduct Authority ('FCA') Register at www.fca.org.uk/register to ensure they are authorised.
- Use the details on the FCA Register to contact the firm.
- Call the FCA Consumer Helpline on 0800 111 6768 if there are no contact details on the Register or you are told they are out of date.
- The FCA also maintains on its website a list of unauthorised overseas firms who are targeting, or have targeted, UK investors.
- If you deal with an unauthorised firm, you will not have access to the Financial Ombudsman Services or Financial Services Compensation Scheme.
- Any approach from such organisations should be reported to the FCA using the share fraud reporting form at www.fca.org.uk/scams. You can also call the Consumer Helpline on 0800 111 6768. Details of share dealing facilities that the Company endorses will only be included in publications issued by the Company.

More detailed information on this or similar activity can be found on the FCA website at www.fca.org.uk/consumer.

ADR Information

For US investors, the Company has set up a Level One ADR facility, under the ticker symbol 'SERTY'. BNY Mellon acts as both ADR depository bank and registrar for this facility. For further information, please visit the website: www.adrbnymellon.com and search for the SThree profile page. Holders can also access information by writing or calling:

Mailing Address:
BNY Mellon Shareowner Services
PO Box 505000
Louisville, KY 40233-5000

Overnight Mail:
BNY Mellon Shareowner Services
462 South 4th Street
Suite 1600
Louisville, KY 40202

Customer service:
Tel: 1 888 269-2377
(from outside the US Tel: 001 201 680-6825)
E-mail: shrrelations@cpushareownerservices.com

For the issuance of ADRs please contact:
London: Damon Rowan
Tel: +44 207 163 7511
E-mail: damon.rowan@bnymellon.com
New York: Margaret Keyes
Tel: +1212 815 6915
E-mail: margaret.keyes@bnymellon.com
Website: www.adrbnymellon.com

Share Price Information

Information on the Company's share price can be found via: www.sthree.com.

Share Dealing Service

For further information on this service, or to buy and sell shares visit www.linksharedeal.com or call 0371 6640445. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 8.00am-4.30pm, Monday to Friday excluding public holidays in England and Wales.

This is not a recommendation to buy and sell shares and this service may not be suitable for all shareholders. The price of shares can go down as well as up, and you are not guaranteed to get back the amount you originally invested. Terms, conditions and risks apply. Link Asset Services is a trading name of Link Market Services Trustees Limited which is authorised and regulated by the FCA. This service is only available to private shareholders resident in the European Economic Area, the Channel Islands or the Isle of Man.

Dividend Re-Investment Plan (Non-Sponsored)

For any shareholders who wish to re-invest dividend payments in additional shares of the Company, a facility is provided by Link Market Services Trustees Limited in conjunction with Link Asset Services. Under this facility, accrued dividends are used to purchase additional shares.

Any shareholder requiring further information should contact Link on 0371 664 0381 – calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate.

Lines are open between 9.00am-5.30pm, Monday to Friday excluding public holidays in England and Wales.
Email: shares@linkgroup.co.uk

ShareGift

ShareGift (reg charity no. 1052686) operates a charity share donation scheme for shareholders with small parcels of shares whose value may make it uneconomic to sell. Details of the scheme are available from:

Website: www.sharegift.org
Tel: +44 207 930 3737

COMPANY INFORMATION & CORPORATE ADVISORS

Executive Directors

Gary Elden

Chief Executive Officer

Alex Smith

Chief Financial Officer

Justin Hughes

Chief Operating Officer

Compliance Hotline

Tel: 0808 234 7501

Web: www.integrity-helpline.com/sthree.jsp

Financial Advisors & Stockbrokers

UBS INVESTMENT BANK

1 Finsbury Avenue
London
EC2M 2PP

LIBERUM CAPITAL

Ropemaker Place
Level 12
25 Ropemaker Street
London
EC2Y 9LY

Financial PR

Alma PR

71-73 Carter Lane
London
EC4V 5EQ

Auditors (2018)

PricewaterhouseCoopers LLP

1 Embankment Place
London,
WC2N 6RH

Registrars (Ordinary Shares)

Link Asset Services

The Registry
34 Beckenham Road
Beckenham
Kent
BR3 4TU
Tel: (UK) 0871 664 0300
Tel: (Non UK) +44 371 6640 300
Email: enquiries@linkgroup.co.uk
Web: www.sthreeshares.com

* Calls cost 12p per minute plus your phone company's access charge and calls outside the UK will be charged at applicable international rates. Lines are open 9.00 am-5.30 pm Mon-Fri, excluding public holidays in England and Wales.

Group Company Secretary & Registered Office

Steve Hornbuckle,

Group Company Secretary,
1st Floor, 75 King William Street
London
EC4N 7BE
Email: cosec@sthree.com

Company Number

03805979

Contact Details

Tel: +44 207 268 6000
Fax: +44 207 268 6001
Email: enquiries@sthree.com
Web: www.sthree.com



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