

Press Release

25 May 2016

Judges Scientific Plc

("Judges Scientific")

Result of Annual General Meeting

Judges Scientific plc (AIM:JDG), a group involved in the buy and build of scientific instrument businesses, announces that, at the Annual General Meeting held earlier today at the Lansdowne Club, 9 Fitzmaurice Place, London W1X 6JD, all of the resolutions put to shareholders were duly passed.

- Ends -

For further information please contact:

Judges Scientific

David Cicurel, CEO

Tel: +44 (0) 203 829 6970

Brad Ormsby, Group FD

Shore Capital (Nominated Adviser & Broker)

Stephane Auton

Tel: +44 (0) 20 7408 4090

Edward Mansfield

Media enquiries:

Abchurch (Financial Public Relations)

Canace Wong

Tel: +44 (0) 20 7398 7714

Nessyah Hart

www.abchurch-group.com

Julian Bosdet

Notes to editors:

Judges Scientific plc (AIM: JDG), is a group involved in the buy and build of scientific instrument businesses. The Group currently consists of 14 businesses acquired since it was first admitted to AIM in 2003.

The acquired companies are primarily UK-based with products sold worldwide to a diverse range of markets including: higher education institutions, the scientific communities, manufacturers and regulatory authorities. The UK is a recognised centre of excellence for scientific instruments. The Group companies hold five Queen's Awards for innovation and export.

Judges Scientific maintains a policy of selectively acquiring businesses that generate sustainable profits and cash. Shareholder returns are created through the repayment of debt, organic growth and dividends.

The Group's companies predominantly operate in niche end markets, with long term growth fundamentals and resilient margins.

For further information, please visit www.judges.uk.com