

26 March 2015

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 2014, together with the notice of Annual General Meeting, to be held at the County Club, 158 High Street, Guildford, Surrey, GU1 3HJ on 22 April 2015 at 11.00 a.m. have been posted to shareholders.

Copies are available from the Company's registered office: Petards Group plc, 390 Princesway, Team Valley, Gateshead, Tyne and Wear NE11 0TU and on its website www.petards.com.

Contacts

Petards Group plc

Raschid Abdullah, Chairman

Andy Wonnacott, Finance Director

www.petards.com

Mb: 07768 905004

Tel: 0191 420 3000

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 3713 4581

claire.noyce@hybridan.com