



23 June 2023

**SmartSpace Software Plc**  
("SmartSpace", the "Company" or the "Group")

**Notice of Annual General Meeting**  
**Date: 18 July 2022**

SmartSpace Software Plc, (AIM:SMRT) the leading provider of 'Integrated Space Management Software' for smart buildings and commercial spaces - 'visitor reception, desks and meeting rooms', is pleased to announce that the Company's Annual General Meeting ("AGM") will be held on Tuesday 18 July 2023 at 9.00 a.m. (BST) at the offices of Canaccord Genuity, 88 Wood Street, London, EC2V 7QR.

The Notice of AGM setting out details of the resolutions together with the Company's Annual Report and Accounts for the year ended 31 January 2023 will shortly be available to view and download on the Company's website: [www.smartspaceplc.com](http://www.smartspaceplc.com).

Ends

**Enquiries**

**SmartSpace Software Plc**

Guy van Zwanenberg (Chairman)  
Frank Beechinor (CEO)  
Kris Shaw (CFO)

via Lisa Baderoon  
- Head of Investor Relations

**Lisa Baderoon (Head of Investor Relations)**

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SmartSpace Software plc is a fast growing SaaS-based technology business, designing and building smart software solutions. The Company's software solutions help transform employee engagement with modules which include visitor management, desk management, meeting room management and analytics.

The three operating companies in the Group comprise:

- SwipedOn – SaaS visitor management, desk booking ([www.SwipedOn.com](http://www.SwipedOn.com))
- Space Connect – SaaS meeting room and desk booking ([www.spaceconnect.co](http://www.spaceconnect.co))
- Anders & Kern – distribution and technical support ([www.anders-kern.co.uk](http://www.anders-kern.co.uk))

For more information go to: [www.smartspaceplc.com](http://www.smartspaceplc.com)