

15 April 2016

Audioboom Group plc ("Audioboom" or the "Company")

Report and Accounts

Notice of AGM

Audioboom (AIM: BOOM), the leading spoken word audio on-demand platform, has today issued and posted to shareholders its Annual Report and Accounts for the year ended 30 November 2015, including a notice convening the Annual General Meeting ("AGM"). This document will shortly be available for viewing on the Company's corporate website (www.audioboomplc.com).

The AGM is to be held at 29 Cloth Fair, London EC1A 7NN at 12.00 noon on Wednesday 4 May 2016.

Registered shareholders and/or duly authorised corporate representatives or proxies intending to attend the AGM are advised to bring evidence of their shareholding or authorisation with them.

Audioboom Group plc

Rob Proctor, Chief Executive Officer Tel: +44 (0)20 7403 6688

David McDonagh, Chief Financial Officer

Liberum (NOMAD and Broker)Tel: +44 (0)20 3100 2000

Neil Patel / Richard Bootle

Hudson Sandler

Cat Valentine / Katie Matthews Tel: +44 (0)20 7796 4133

About Audioboom (www.audioboom.com)

Audioboom is the leading spoken-word audio platform for hosting, distributing and monetising content.

Audioboom works with 2,400 active broadcasters, content creators and podcasters around the world including Cumulus, the BBC, the Telegraph, Sky Sports, the Premier League, Associated Press, The Sun, NBC Sports Radio, Undisclosed, Global and Bauer - hosting over 7,400 content channels.

Audioboom's hosting and distribution platform allows partners to embed, share via social channels and re-syndicate their content. Audioboom content receives 40 million listens per month, and growing. Additionally, Audioboom works with its partners to monetise their audio via live in-reads, the dynamic insertion of pre and post roll audio adverts, and video ads.