



NOTICE OF ANNUAL GENERAL MEETING 2019

Dublin, Ireland - 23 August 2019: Datalex plc (“the Company”) (Euronext Dublin: DLE), a leading provider of digital commerce solutions to global travel retailers, announces that the Annual General Meeting of the Company will be held at The Croke Park Hotel, Jones's Road, Drumcondra, Dublin 3, D03 E5Y8 on 17 September 2019 at 12.00 noon.

Notice of the Annual General Meeting is available from today on the Company's website, and may be viewed and downloaded online at: www.datalex.com

Hard copies of the notice are being posted to shareholders who have elected to receive them. Copies of the notice will be submitted to Euronext Dublin where they will be available for inspection.

The audit of the Company's financial statements for the year ended 31 December 2018 has not yet been finalised. The financial statements will be sent as soon as practicable to members and all other persons entitled to them and made available on the Company's website.

About Datalex

Datalex is a market leader in digital commerce for travel retail. The Datalex Digital Commerce Platform provides airlines with a unique solution to drive revenue and profit as digital retailers. Today the platform enables a travel marketplace of over one billion shoppers covering every corner of the globe, driven by some of the world's most innovative airline retail brands. Datalex's customers include, Air China, JetBlue Airways, Hainan Group, SAS, Swiss International Air Lines, Lufthansa Group, Philippine Airlines, Aer Lingus, Brussels Airlines, Air Transat, Air Malta, Multiplus, STA Travel and Trailfinders. The company is headquartered in Dublin, Ireland, and maintains offices across Europe, the USA and China. Datalex is a publicly listed company on Euronext Dublin (DLE). Learn more at www.datalex.com or follow on twitter @Datalex.

This announcement contains certain forward-looking statements. Actual results may differ materially from those projected or implied in such forward-looking statements. Such forward-looking information involves risks and uncertainties that could significantly affect expected results. Datalex undertakes no obligation to update any forward-looking statements.

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