

22 May 2020

ClearStar, Inc.
("ClearStar" or the "Company")

Notice of Annual General Meeting and Publication of Annual Report

ClearStar, Inc. (AIM: CLSU), a provider of Human Capital IntegritySM technology-based services specialising in background and medical screening, gives notice that the Annual General Meeting ("AGM") of the Company is to be held at 11.00am EDT (4.00pm BST) on Tuesday 16 June 2020 at the Company's office located at 6250 Shiloh Road, Suite 300, Alpharetta, GA 30005, United States.

The Notice of AGM has been made available on the Company's website on the AIM Rule 26 page under 'Admission Document and Circulars' (<https://www.clearstar.net/aim-rule-26/>).

If you cannot attend the AGM in person and would like to participate online or by phone, please use the following access details:

- Online: <https://meetings.ringcentral.com/j/1497836192>
- UK dial-in: +44 (0)203 875 4507
- US dial-in: +1 (470) 869 2200
- Meeting ID: 149 783 6192

In addition, the Company has today published its Annual Report and Accounts for the year ended 31 December 2019, which has been made available on the Financial Reports page of Company's website (<https://www.clearstar.net/financial-reports/>).

Enquiries:

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About ClearStar

ClearStar, Inc. is a leading provider of Human Capital IntegritySM technology-based services specialising in background and medical screening. It provides employment intelligence direct to employers and via channel partners/consumer reporting agencies ("CRAs") to support better recruitment and other decisions affecting employees by increasing the quality, reliability, and visibility of information.

A seven-time Inc. 5000 honoree and founding member of the Professional Background Screening Association (formerly, 'NAPBS'), ClearStar has provided innovative technology solutions to businesses in the human capital management industry from its corporate offices in Alpharetta, Georgia since 1995. For more information about ClearStar, please visit: www.clearstar.net.