



SPIRENT COMMUNICATIONS PLC WITHDRAWAL OF AGM RESOLUTION 8

Further to the Company's announcement on 31 March 2016 of the death of Duncan Lewis, the Board has decided to withdraw the proposed Resolution 8 as set out in the Notice of Annual General Meeting dated 23 March 2016 relating to his re-election as a director.

The remaining resolutions set out in the Notice of Annual General Meeting will be put to shareholders at the Annual General Meeting on 4 May 2016, with results being announced following the conclusion of the meeting.

- ends -

Enquiries

Angus Iveson
Company Secretary

Spirent Communications plc

+44 (0)1293 767676

About Spirent Communications plc

Spirent Communications plc is a global leader in test and measurement inspiring innovation within development labs, communication networks and IT organisations. We enable today's communication ecosystem as well as tomorrow's emerging enterprises to deploy life enriching communications networks, devices, services and applications. Further information about Spirent Communications plc can be found at <http://corporate.spirent.com/>.

Spirent Communications plc Ordinary Shares are traded on the London Stock Exchange (ticker: SPT). The Company operates a Level 1 American Depositary Receipt ("ADR") programme with each ADR representing four Spirent Communications plc Ordinary Shares. The ADRs trade in the US over-the-counter ("OTC") market under the symbol SPMYY and the CUSIP number is 84856M209. Spirent ADRs are quoted on the Pink OTC Markets electronic quotation service which can be found at <http://www.otcmarkets.com/marketplaces/otc-pink>.

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