

## **Notice of EGM**

PSG is posting a circular to shareholders today seeking approval at an EGM to be held on Tuesday 24th June 2008 for the cancellation of its share premium account. This will enable the Company, if it sees fit, to buy back its shares subject to separate shareholder approval which is being sought at the same time.

A resolution to adopt modern articles of association reflecting current law and regulation is also being sought at the same meeting of shareholders.

Contact:

PSG Solutions plc - Chairman - Jonathan Mervis - 0207 881 0800

Shore Capital & Corporate Ltd - Nominated Adviser - Dru Danford - 0207 408 4090

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