

For Immediate Release

29th January 2010

Early Equity PLC
("Early Equity" or "the Company")

Notice of Annual General Meeting

The Board of the Early Equity plc announces that the Company's Annual General Meeting ("AGM") will be held at Somerset House, Temple Street, Birmingham, B2 5JD on 26th February 2010 at 10:00 am.

Notice of the AGM will be sent to all shareholders of the Company on the 29th January 2010.

The Directors of the issuer accept responsibility for this announcement.

ENDS

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The Directors of Early Equity plc accept responsibility for this statement