

For immediate release

6 November 2007

Share plc
Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the Company will be held at Oxford House, Oxford Road, Aylesbury, Buckinghamshire, HP21 8SZ on 30 November 2007 at 9.30 am to consider and, if thought fit, to pass the following resolution which will be proposed as a special resolution:-

SPECIAL RESOLUTION

THAT the Company be authorised in accordance with Section 164 of the Companies Act 1985 to purchase its own issued ordinary shares pursuant to the terms of an agreement for the purchase by the Company of its own shares, to be entered into between the Company and Share Systems International Limited (the "Repurchase Agreement") (a copy of which is initialled by the Chairman for the purposes of identification) and that the terms of the Repurchase Agreement be and are hereby authorised and approved, such authority to expire on 31 March 2008.

6 November 2007

By order of the board



Director

Registered office:
Oxford House
Oxford Road
Aylesbury
Buckinghamshire
HP21 8SZ

NOTES:

1. A member entitled to attend and vote may appoint a proxy or proxies to attend and, on a poll, to vote on his behalf. A proxy need not be a member of the Company.
2. A form of proxy is provided. To be effective, a form of proxy must be completed, signed and lodged at Share plc, Oxford House, Oxford Road, Aylesbury, Buckinghamshire, HP21 8SZ not later than 48 hours before the time of the meeting.

3. Deposit of a completed form of proxy will not preclude a member from attending the meeting and voting in person.
4. A copy of the Repurchase Agreement will be available for inspection at the Company's registered office for the 15 days preceding the date of the meeting as well as at the commencement of, and during the continuance of the meeting.

ENDS

The Directors of Share plc accept responsibility for this statement