

RNS Number : 1988M
TMT Investments PLC
11 August 2011

TMT INVESTMENTS PLC

("TMT" or the "Company")

Change in Articles

TMT announces that a letter has today been posted to shareholders containing notice of an Extraordinary General Meeting at which a resolution will be proposed to change the Company's Articles of Association to enable the Company to send all future communications to shareholders by email and/or display them on the Company's web site.

Shareholders with no access to the internet may on application continue to receive communications by post.

11 August 2011

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