

RNS Number : 49600  
TMT Investments PLC  
19 September 2011

**TMT INVESTMENTS PLC**

("TMT" or the "Company")

TMT announces that, at the Extraordinary General Meeting held on 16 September 2011, the resolution 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 was duly passed.

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

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For further information contact:

TMT INVESTMENTS PLC+44(0)1534 281 843

Mr. Alexander Selegenev alexander.selegenev@tmtinvestments.com

[www.tmtinvestments.com](http://www.tmtinvestments.com)

ZAI Corporate Finance Ltd 020 7060 2220

NOMAD and Broker

Marc Cramsie/Irina Lomova