

26 April 2012

TMT INVESTMENTS PLC
("TMT" or the "Company")

Notice of Annual General Meeting

TMT announces that a circular to shareholders containing notice of Annual General Meeting of the Company ("AGM") is now available in the Investor Relations section of the Company's website, www.tmtinvestments.com.

The AGM will be held at Queensway House, Hilgrove Street, St Helier, Jersey JE1 1ES on 15th May 2012 at 2.00pm (GMT) to consider and vote on the following resolutions:

Ordinary Resolutions

1. To receive the accounts of the Company for the year ended 31 December 2011 together with the directors' report pursuant to Article 105 of the Companies (Jersey) Law 1991 (as amended).
2. To receive the statement of the auditors made pursuant to Section 113A of the Companies (Jersey) Law 1991 (as amended).
3. To approve the recommendation of the directors that no final dividend be declared in respect of the year ended 31 December 2011.
4. To reappoint Alexander Selegenev retiring as a director in accordance with the Company's articles of association and, being eligible, offering himself for reappointment as a director of the Company.
5. To appoint UHY Hacker Young LLP as auditors of the Company in accordance with Section 113 of the Companies (Jersey) Law 1991, until the conclusion of the next general meeting of the Company at which audited accounts are laid before members and to authorise the Directors to determine their remuneration.
6. To grant the directors authority to issue and allot, or to agree and allot before the next annual general meeting of the Company, such number of ordinary shares in the Company as in aggregate is equivalent to but not exceeding fifty per. cent (50%) of the total number of issued ordinary shares in the Company immediately before the AGM.

The last date for receipt of completed forms of proxy for use at the AGM (in accordance with the terms thereof) will be 2pm on 11 May 2012.

For further information contact:

TMT INVESTMENTS PLC

+44(0)1534 281 843

Mr. Alexander Selegenev
www.tmtinvestments.com

alexander.selegenev@tmtinvestments.com

ZAI Corporate Finance Ltd
NOMAD and Broker
Marc Cramsie/Irina Lomova

020 7060 2220

Kinlan Communications
David Hothersall

Tel. +44 (0) 20 7638 3435
davidh@kinlan.net