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Touch Group PLC
25 June 2008

Touch Group plc **(‘the Group’)**

AGM Statement

Touch Group plc, the international business-to-business publishing group with activities spanning both online and print media, is pleased to announce that all resolutions proposed at today's Annual General Meeting were duly passed.

During the AGM, Vincent Isaacs (Executive Chairman), made the following statement:

"The global economy has been in decline since late in 2007, although the areas that we operate in, Medical & Pharmaceutical and Gas Oil & Energy, have proven to be amongst the most robust. We, in fact, are seeing an increase in business across all sectors, both in terms of number and size of commissions.

In the pharmaceutical industry in America and Europe, the regulatory environment is becoming far more restrictive about the content of pharmaceutical companies communications to the public. We have, as a consequence, become more knowledgeable in the regulatory field in order to meet this challenge, so much so that now we are consulted by major pharmaceutical companies on what they can say or put in print."

For further information:

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