

LETTER FROM THE CHAIRMAN

TG21 PLC
*(Incorporated in England and Wales under the
Companies Act 1985 with registered number 2974642)*

Directors:

P T Ward (Non-executive Chairman)
N Grimond (Chief Executive Officer)
W W Jennings (Finance Director)
D A H Voss (Non-executive Director)

Registered Office:

Drake Road
Mitcham
Surrey CR4 4HQ

Ref: V2

16 April 2009

To: Ordinary Shareholders

Dear Shareholder,

Annual General Meeting

I am writing to invite you to join us at this year's Annual General Meeting of the company to be held on 26 May 2009 and to explain one item of special business which shareholders are invited to approve at that meeting. The formal Notice of Meeting and resolutions to be proposed along with the 2008 Report and Financial Statements have been posted onto our website - www.tg21plc.com.

Resolution number 8 - proposed change of name

The directors would like to change the name of the company from TG21 plc to 21st Century Technology plc. This change of name, which will be done with minimal cost, reflects the repositioning of the group into the public transport CCTV market following the acquisition of 21st Century Crime Prevention Services Limited and the disposal of our legacy car security and audio distribution businesses.

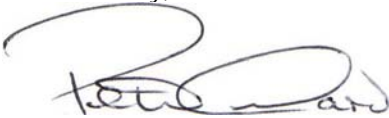
Action to be taken

You will find enclosed a Form of Proxy for use in respect of the Annual General Meeting. Whether or not shareholders intend to be present at the meeting, they are requested to complete the Form of Proxy and to return it to the company's registrars, Capita Registrars, Proxies Department, P.O. Box 25, Beckenham, Kent BR3 4BR as soon as possible, and in any event, so as to arrive not later than 10.30 a.m. on 24 May 2009. Completion and return of the Form of Proxy will not preclude shareholders from attending and voting in person at the meeting should they wish to do so.

Recommendation

Your directors believe that the proposed name change is in the best interests of the company and its shareholders as a whole. Your directors unanimously recommend shareholders to vote in favour of the resolution, as they intend to do in respect of their own shareholdings.

Yours faithfully,



P T Ward
Chairman