



**16 April 2009**

## **TG21 plc (“TG21”, “the Company” or “the Group”)**

### **Notice of Annual General Meeting and Proposed Change of Name**

The Company wishes to advise that the Annual General Meeting of its shareholders will be held on 26 May 2009 at 10.30 am at the Company’s registered office, Drake Road, Mitcham, Surrey, CR4 4HQ.

The Special Business of the meeting includes a resolution to change the name of the Company from TG21 plc to 21<sup>st</sup> Century Technology plc.

The notice of the meeting has been posted on to the Company’s website [www.tg21plc.com](http://www.tg21plc.com) along with the Company’s 2008 Annual Report. Hard copies of these documents have been posted to shareholders who have not elected to accept website communications. A form of proxy for use at the Company’s Annual General Meeting has been posted to all shareholders.

Chairman, Peter Ward, commented:

“The proposed 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 21<sup>st</sup> Century Crime Prevention Services Limited and the disposal of our legacy car security and audio distribution businesses. The directors of TG21 believe that the proposed name change is in the best interests of the Company and its shareholders as a whole. The directors unanimously recommend shareholders to vote in favour of the resolution, as they intend to do in respect of their own shareholdings.”

#### **For Further Information:**

|  |                                   |               |
|--|-----------------------------------|---------------|
| <b>TG21 plc</b>                            | Wilson Jennings, Finance Director | 020 8710 4016 |
| <b>Hogarth Partnership Limited</b>         | Barnaby Fry<br>Vicky Watkins      | 020 7357 9477 |
| <b>Daniel Stewart &amp; Co plc (Nomad)</b> | Graham Webster                    | 020 7776 6550 |