

9 April 2010



21st Century Technology plc (“21st Century” or “the Company”)

Notice of Annual General Meeting

The Company wishes to advise shareholders that the Annual General Meeting of its shareholders will be held on 25 May 2010 at 10.30 am at the Company’s registered office, Drake Road, Mitcham, Surrey, CR4 4HQ.

The notice of the meeting has been posted on to the Company’s website, www.21stplc.com, along with the Company’s 2009 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.

The notice of the meeting includes a resolution to amend the Company’s Articles of Association to accord with provisions of the Companies Act 2006 which have recently come into force. A copy of the proposed revised Articles of Association is also available on the Company website, www.21stplc.com.

For Further Information:

21st Century Technology plc	Wilson Jennings Finance Director	020 8710 4016
Hogarth Partnership Limited	Barnaby Fry Vicky Watkins	020 7357 9477
Daniel Stewart & Co plc (Nomad & Broker)	Emma Earl Andrew Edwards	020 7776 6550

Notes to editors

Launched in 1993, the company began as Toad plc and was focused on the distribution of in-car entertainment systems and vehicle security products. Under the stewardship of Chairman Peter Ward, former Chairman and CEO of Rolls Royce Motors and Cunard Line, who joined the board at the end of 2001, the company's strategy has been to reposition itself away from its legacy businesses into markets with better growth potential while leveraging its core strengths - nationwide field force of vehicle electrical engineers, call centre and distribution facilities.

In line with this strategy, in 2005 the company took a controlling stake in 21st Century Crime Prevention Services Limited which recently merged with fellow subsidiary, Toad (UK) Limited, to form 21st Century Technology Solutions Limited.

The holding company was renamed "TG21 plc" in 2005 and, to reflect the repositioning of the group, changed this name to "21st Century Technology plc" in June 2009.

21st Century is the preferred supplier of on-board CCTV systems for Arriva UK Bus and the Go-Ahead Group and an approved supplier to First Group Bus. The company has pioneered the use of WiFi with on-board CCTV systems and Transport for London commissioned the company to undertake a trial of '**LiveView**' - a system which transmits live CCTV pictures from on board the bus to a public transport and police control centre. 21st Century was also the first company to successfully launch **Automatic Video Downloads** and a bus CCTV monitoring system (**Heartbeat™**) which allow the CCTV manager to remotely download CCTV footage from the bus to his computer and check that all the CCTV systems fitted to his buses are fully operational, without leaving his desk. The company's overhead camera passenger counting device, known as **PAS – Passenger Analysis System**, links to the ticket machine and enables bus operators to analyse specific bus route ticket sales and passenger numbers.

21st Century's **EcoManager** product has made a significant contribution to sales since its launch in July 2008. The EcoManager black-box system is aimed at reducing fuel and maintenance costs, reducing emissions and improving safety for bus operators by monitoring individual driving styles against fuel consumption. Following a successful trial, in April 2009 Arriva UK committed to install the device on all their new buses and to retrofit a large proportion of their existing fleet. In November 2009 Arriva North West and Merseytravel won the industry recognised Alexander Dennis Award for Innovation following their installation of the EcoManager system which yielded fuel savings of up to 12% and associated CO2 emission reductions. For further information go to www.getecomanager.com.