Regulatory Announcement

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Apace Media plc ("Apace" or the "Company")

Notice of Annual General Meeting

Apace announced that the Company's Annual General Meeting ("AGM") will be held at the offices of Seymour Pierce Limited on Tuesday 30 June 2009 at 12.00p.m.

The Annual Report and Notice of AGM have been posted to shareholders and are available on the Company's website at www.apacegroup.co.uk.

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