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Notice of Extraordinary General Meeting

Feb 16th 2007

The Board of Digital Marketing Group plc announces that a notice of an extraordinary general meeting ("EGM") has been dispatched to shareholders. The EGM will be held at 11.00am on 27 February 2007.

Copies of the notice of EGM are available until the date of the EGM from Robert Millington, Company Secretary of Digital Marketing Group plc at Suite 16, Couching House, Couching Street, Watlington, Oxfordshire OX49 5PX.