

INVOCAS GROUP PLC
(“Invocas” or “the Company”)

Result of General Meeting

Invocas announces that the resolution in relation to the cancellation of admission to trading on AIM of the Company's Ordinary Shares, announced on 2 June 2010, was duly passed at the General Meeting held earlier today.

The last day of dealings in the Ordinary Shares will be 30 June 2010 and cancellation of admission to trading on AIM of the Ordinary Shares will be effective as of 7.00am on 1 July 2010.

As stated in the Circular, posted to Shareholders on 2 June 2010, the Directors of the Company will make available a matched bargain facility in order for remaining Shareholders to acquire or dispose of shares in the Company. The matched bargain facility is intended to be made available by J P Jenkins Limited, a trading division of IAF Securities Limited. Further details of this and other matters affecting Shareholders will be made available through the Company's website at www.invocasgroup.com and directly by letter or e-mail where appropriate.

For further information:

Invocas Group plc

David Macmillan, Chief Executive
Robbie Drummond, Finance Director

Tel: 0131 222 2460

Charles Stanley Securities

(Nominated Adviser)
Dugald Carlean / Russell Cook / Carl Holmes

Tel: 020 7149 6000