

25 January 2008

CustomVis plc

("CustomVis" or "the Company")

Notice of Annual General Meeting

The Company announces that a notice has been sent to shareholders convening the fifth annual general meeting of the Company which is to be held at 10.00 a.m. on 7 February 2008 (the "AGM"). The business of the AGM will be to receive the report and accounts and to conduct the other ordinary and special business of the Company as set out in the notice.

Special business

At the AGM a resolution will be proposed to effect a capital reorganisation on the following basis:

(a) each of the issued ordinary shares of 5p each will be subdivided and redesignated into one new ordinary share of 1p each ("New Ordinary Share") and one deferred share of 4p each; and

(b) each of the authorised and unissued ordinary shares of 5p each will be redesignated into five New Ordinary Shares

Application will be made for 95,319,148 New Ordinary Shares to be admitted to the AIM Market and dealings are expected to commence on 8 February 2008.

Following the capital reorganisation, the Company will have 95,319,148 New Ordinary Shares and 95,319,148 deferred shares of 4 p each in issue.

For further information, please contact:

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