

7 February 2008

CustomVis plc
("CustomVis" or "the Company")

Result of Annual General Meeting

At the annual general meeting held earlier today, all resolutions were duly passed, including the resolution to effect a capital reorganisation on the following basis:

(a) each of the issued ordinary shares of 5p each have been 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 have been redesignated into five New Ordinary Shares.

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

Trading in the New Ordinary Shares is expected to commence on 8 February 2008.

Following admission, the Company will have in issue 95,319,148 voting ordinary shares of 1p each.

For further information, please contact:

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