

RNS Number : 6424M
CustomVis plc
02 February 2009

2 February 2009

CustomVis plc

(the "Company")

Result of AGM

The Company announces that at the Annual General Meeting, held earlier today, all resolutions were duly passed, which included the resolution to effect a capital reorganisation on the following basis;

- (a) each of the issued ordinary shares of 1p each have been subdivided and redesignated into one new ordinary share of 0.01p each ("New Ordinary Share") and one deferred share of 0.99p each; and
- (b) each of the authorised and unissued ordinary shares of 1p each have been redesignated into 100 New Ordinary Shares of 0.01p each.

Following the capital reorganisation, the Company will have 169,165,848 New Ordinary Shares of 0.01p each and 169,165,848 deferred shares of 0.99p each, in issue respectively.

Trading in the New Ordinary Shares is expected to commence on 3 February 2009.

Following admission, the Company will have in issue 169,165,848 voting ordinary shares of 0.01p each.

For further information, please contact:

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