

9 January 2009

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

**Posting of accounts, Lifting of Suspension, Notice of Annual General Meeting
and Capital Reorganisation**

Further to the announcement on 31 December 2008, the Company announces that it has posted its financial statements for the year ended 30 June 2008 to shareholders and that the financial statements will be available on the Company's website www.customvis.com before 7.30am on 12 January 2009. Accordingly, the Company has requested that the suspension of dealings of the Company's shares on AIM is lifted and the Company expects that dealings will be restored with effect from 7.30am on Monday 12 January 2009.

The Company also announces that a notice has been sent to shareholders convening the Annual General Meeting of the Company which is to be held at 10.00 a.m. on 2 February 2009 (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 1p each will be 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 will be redesignated into 100 New Ordinary Shares.

Application will be made for 169,165,848 New Ordinary Shares to be admitted to the AIM Market and dealings are expected to commence on 3 February 2009.

Following the capital reorganisation, the Company will have 169,165,848 New Ordinary Shares, 95,319,148 deferred shares of 4p each in issue and 169,165,848 deferred shares of 0.99p each in issue.

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