

Regulatory Announcement

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Company	Media Steps Group PLC
TIDM	STEP
Headline	Result of EGM
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Media Steps Group plc (or the "Company")

Result of EGM

At the extraordinary general meeting of Media Steps Group plc held on Monday 21 August 2006 all resolutions put to the meeting were duly passed.

However, due to an administrative error by the Company the proposed, and approved, change of name from Media Steps Group plc to Johan plc cannot be registered by the Registrar of Companies, as the name has already been taken by another company.

As such the proposed change of name cannot be finalised and therefore, the board have resolved to postpone the proposed change of name of the Company until such time as the next annual general meeting of the Company, to be held before the end of 2006, at which time a revised resolution will be put to shareholders for their approval changing the name of the Company to a name yet to be decided.

END

END

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