

Regulatory Announcement

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Company	TSE Group PLC
TIDM	TSEG
Headline	Notice of General Meeting
Released	15:51 27-Aug-08
Number	1445C15

RNS Number : 1445C
TSE Group PLC
27 August 2008

**FOR IMMEDIATE
RELEASE**

27 August 2008

**TSE Group Plc
("TSE" or the "Company")
Notice of General Meeting**

On 19 August 2008 the Board of TSE announced that through its broker, Dowgate Capital Stockbrokers Limited ("Dowgate"), TSE had conditionally placed 190,000,000 new ordinary shares of 0.1p each ("Ordinary Shares") at a placing price of 0.17p per Ordinary Share (the "Placing") to raise £323,000 (before cash expenses) subject to admission. The Placing is conditional, *inter alia*, on the passing at a general meeting (the "General Meeting") of the Company of the necessary enabling resolutions to authorise the Company to issue shares for cash.

The Company has today sent a document to shareholders containing the notice of a General Meeting which has been convened at the offices of Fasken Martineau Stringer Saul LLP, 4th Floor, 17 Hanover Square, London, W1S 1HU at 10.00 a.m. on 22 September, 2008 at which the enabling resolutions will be put for approval.

For further information, please contact:

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Note to Editors:

TSE Consulting SA is a wholly owned subsidiary of TSE Group plc, a company traded on AIM, a market operated by the London Stock Exchange. TSE Group plc will, through increased organic growth and acquisitions over the coming years, become a vertically integrated group of specialised companies providing high level consultancy services to governments and organising committees. TSE Consulting SA is the platform upon which the rest of TSE Group plc is based. TSE Group plc is committed to offering the complete range of services for governments and organising committees involved in major sports events.

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