

**Jarvis Securities plc**

**("Jarvis" or "the Company")**

**Notice of General Meeting**

The Board of Jarvis Securities plc announces that it has posted a letter to its shareholders today giving notice that a General Meeting will be held at the Company's registered office at 78 Mount Ephraim, Royal Tunbridge Wells, Kent TN4 8BS on 15 October 2008 at 11 a.m. with the purpose of passing ordinary and special resolutions to adopt certain provisions under the Companies Act 2006 and new articles of association.