

Jarvis Securities plc

("Jarvis" or "the Company")

Notice of EGM

The Board of Jarvis Securities plc announces that it has posted a letter to its shareholders today giving notice that an EGM will be held on 30th July 2008 with the purpose of passing a special resolution to generally and unconditionally authorise the Company to purchase its Ordinary 1p Shares ("Ordinary Shares").

Should the resolution be passed it will be subject to the following conditions:

- the maximum number of shares acquired will not represent more than 10 per cent. of the Company's issued Ordinary Share capital;
- the minimum price which may be paid is 1p per Ordinary Share;
- the maximum price which may be paid is 105 per cent. of the average middle market quotation for an Ordinary Share for the five business days preceding the day of intended purchase; and
- authority shall expire at the next Annual General Meeting of the Company or 15 months from the passing of the resolution, whichever comes first.

A copy of the notice of EGM is available on the Company's website www.jarvissecurities.co.uk

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Notes:

Jarvis Securities plc is the holding company for Jarvis Investment Management plc (AIM: JIM.L) a stock broking company and outsourced service provider for bespoke tailored financial administration. Jarvis was established in 1984 and is a member of the London Stock Exchange; a broker dealer member of PLUS Markets, authorised and regulated by the Financial Services Authority and HM Revenue & Customs approved PEP and ISA manager. Jarvis has more than 30,000 retail clients and a growing number of institutional clients. As well as normal retail broking Jarvis provides cost effective and flexible share trading facilities within PEP, ISA and SIPP wrappers.

Jarvis provides outsourced and partnered financial administration services to a number of third party organisations. These organisations include advisers, stockbrokers, banks and fund managers. Jarvis can tailor its administration processes to the requirements of each organisation and has a strong reputation for flexibility and cost-effectiveness.