

RTC Group plc ('the Company')
Annual Report and Accounts and Notice of AGM

The Company announces that the Annual General Meeting of the Company will be held at 12.00 p.m. on Tuesday 22 June 2010 at the offices of Lawrence Graham LLP, 4 More London Riverside, London SE1 2AU.

The Notice of Annual General Meeting and the Annual Report and Accounts for the year ended 31 December 2009 have been posted shareholders. Electronic copies of these documents can be accessed from the Company's website: <http://www.rtcgroupplc.co.uk>.

10 May 2010