

09 June 2008

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DataCash Group Plc ('the Company')

Notice of DataCash Annual General Meeting 2008

The Board of DataCash Group plc are pleased to announce that notice is hereby given that the 2008 Annual General Meeting of DataCash Group plc, for the calendar year 2007, will be held at 1.00 pm on Tuesday 8th July 2008 at DataCash, Descartes House, 8 Gate Street, London WC2A 3HP.

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For further information please contact:

DataCash Group PLC

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About DataCash

DataCash Group PLC (AIM: DATA), a market leading provider of payment processing solutions, provides merchants with a single interface that allows them to process secure payments, both on and offline, anywhere in the world.

DataCash also provides a range of value added services with its fraud and Risk Management solutions supporting AVS/CV2, 3-D Secure (Verified by Visa and MasterCard Secure Code) together with traditional rules-based screening.

DataCash provides first-class service reliability at a fraction of the price of an in-house solution, servicing clients within the retail, travel, telecommunications and gaming sectors.