



RED LEOPARD HOLDINGS PLC
(the "Company")

NOTICE OF AGM

Notice is hereby given that the Company's annual general meeting will be held at Wilder Coe, 233-237 Old Marylebone Road, London, NW1 5QT at 10am on 24th July 2009.

For further information please visit the Company's website, www.redleopardholdings.com or contact:

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