

RED LEOPARD HOLDINGS PLC

("Red Leopard" or the "Company")

NOTICE OF AGM

Red Leopard announces that the Company's annual general meeting will be held at Wilder Coe, 233-237 Old Marylebone Road, London, NW1 5QT at 10:00 a.m. on 30 July 2010.

The notice of AGM has today been posted to shareholders and a copy is available on the Company's website, [www.redleopardholdings.com](http://www.redleopardholdings.com).

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