

Documents for the Charles Taylor Consulting plc 2009 Annual General Meeting

- 1) Annual report and accounts 2008.
- 2) Notice of annual general meeting and resolutions being proposed.

Copies of the above documents have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel: +44 (0)20 7066 1000

Copies of these documents may also be obtained from:

The Company Secretary's Office
Charles Taylor Consulting plc
International House
1 St. Katharine's Way
London
E1W 1UT

Tel: +44 (0)20 7759 4934

These documents may also be viewed on:

www.charlestaylorconsulting.com

It is expected that the total of the votes cast by shareholders for or against or withheld on each resolution will be published on www.charlestaylorconsulting.com on Friday, 8 May 2009

NOTES TO EDITORS

1. Charles Taylor Consulting provides specialist professional support to mutual, captive and commercial insurers from formation to run-off. Further information on the group can be found at www.charlestaylorconsulting.com.