

Charles Taylor Consulting plc – 2010 Dates

Wednesday 24 March 2010	Annual Results 2009 Announced
Thursday 29 April 2010	Annual General Meeting
Friday 20 August 2010	Interim Results 2010 Announced
<p>Ordinary Share – Dividend Dates</p> <p>Final 2009 Ex Dividend Date Final 2009 Record Date Final 2009 Payment Date</p> <p>Interim 2010 Ex Dividend Date Interim 2010 Record Date Interim 2010 Payment Date</p>	<p>Wednesday 14 April 2010 Friday 16 April 2010 Tuesday 25 May 2010</p> <p>Wednesday 6 October 2010 Friday 8 October 2010 Wednesday 24 November 2010</p>