



Press Release

27 June 2008

Interactive Prospect Targeting Holdings Plc

("IPT" or "the Group")

Result of AGM

Interactive Prospect Targeting Holdings plc (AIM:IPH), the UK's leading online direct marketing company, announces that at the Group's Annual General Meeting held yesterday, all resolutions put to shareholders were duly passed.

Additional resolutions were passed to confirm the appointments to the Board of Nicholas Ward as Executive Chairman and of Stephane Zittoun as an Executive Director.

- Ends -

For further information:

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