

# Interactive Prospect Targeting Holdings Plc

(“IPH” or “the Group”)

## Result of Extraordinary General Meeting

IPH announces that at an Extraordinary General Meeting held today, the resolution concerning the proposed sale of Directinet SA and Netcollections SAS was passed unanimously.

**4 January 2010**

### For further information:

#### **IPH**

Nicholas Ward, Executive Chairman  
Martin Purvis

**Tel: +44 (0) 20 7932 4410**

#### **Canaccord Adams**

Mark Williams, Corporate Finance  
Bhavesh Patel

**Tel: +44 (0) 20 7050 6500**

#### **College Hill**

Mark Garraway  
Adam Aljewicz

**Tel: +44 (0) 20 7457 2020**