

23 September 2010

**MediaZest plc (“MediaZest” or “the Company”)**

**Posting of Annual Report and Accounts**

The Company has today posted to shareholders the Annual Report and Accounts for the 15 month period to 31 March 2010 and a notice convening a General Meeting for 21 October 2010 to approve the Annual Report and Accounts. The Annual General Meeting will be held on 30 September 2010 as previously notified.

The above mentioned Notice and the Annual Report and Accounts are available online through the MediaZest website, [www.mediazest.com](http://www.mediazest.com).

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