

Charles Taylor Consulting plc

2009 Final Dividend

Further to the announcement made today under the heading “Final Results”, Charles Taylor Consulting plc is pleased to confirm that a final dividend of 9.01p per share will be proposed at the Annual General Meeting to shareholders on the register as at close of business on 16 April 2010 and payable on 25 May 2010.

For more information, please contact:

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