

For immediate release

Charles Taylor Consulting plc

30 April 2010

The Company announces that on 29 April 2010, performance share awards (the “Awards”) were made to the following Executive Directors under the share element of the Charles Taylor Consulting Long Term Incentive Plan 2007 (the “Plan”).

Director	Max number of Ordinary Shares
Mr. TD Ely	70,000
Mr. GW Fitzsimons	70,000
Mr. AJ Groom	70,000
Mr. JSM Rowe	70,000
Mr. JG Roach III	70,000

These shares pertain to the 2010-2013 performance period. The number of shares set out above is the maximum number which may vest under the Awards. The actual number of shares which vest will depend on the extent to which performance conditions have been satisfied over the three-year period ending 29 April 2013. These performance conditions are consistent with the rules of the Plan. In addition, each Director will not be entitled to additional shares or cash on the value of dividends during the performance period on those shares which vest.

This notice is given in fulfilment of the obligation under DTR3.1.2R.

For more information, please contact:

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