

### Charles Taylor Consulting plc – 2007 Dates

Wednesday 28 March 2007	Final Results Announced
Friday 4 May 2007	Annual General Meeting
Tuesday 18 September 2007	Interim Results
<b>Ordinary Share – Dividend Dates</b>	
Final 2006 Ex Dividend Date	18 April 2007
Final 2006 Record Date	20 April 2007
Final 2006 Payment Date	25 May 2007
Interim 2007 Ex Dividend Date	10 October 2007
Interim 2007 Record Date	12 October 2007
Interim 2007 Payment Date	26 November 2007