

### Charles Taylor Consulting plc – 2008 Dates

Monday 7 April 2008	Annual Results 2007 Announced
Friday 9 May 2008	Annual General Meeting
Friday 29 August 2008	Interim Results 2008 Announced
<b>Ordinary Share – Dividend Dates</b>  Final 2007 Ex Dividend Date Final 2007 Record Date Final 2007 Payment Date  Interim 2008 Ex Dividend Date Interim 2008 Record Date Interim 2008 Payment Date	  16 April 2008 18 April 2008 26 May 2008  8 October 2008 10 October 2008 26 November 2008