

Charles Taylor Consulting plc – 2009 Dates

Monday 30 March 2009	Annual Results 2008 Announced
Friday 8 May 2009	Annual General Meeting
Friday 28 August 2009	Interim Results 2009 Announced
Ordinary Share – Dividend Dates Final 2008 Ex Dividend Date Final 2008 Record Date Final 2008 Payment Date Interim 2009 Ex Dividend Date Interim 2009 Record Date Interim 2009 Payment Date	Wednesday 15 April 2009 Friday 17 April 2009 Tuesday 26 May 2009 Wednesday 7 October 2009 Friday 9 October 2009 Wednesday 25 November 2009