

**24<sup>th</sup> January 2012**

**NEXT FIFTEEN COMMUNICATIONS GROUP PLC**

**(“Next Fifteen” or the “Group”)**

**Result of Annual General Meeting**

Next Fifteen Communications Group plc is pleased to announce that all resolutions proposed at the Annual General Meeting of the Group held today were duly passed.

Name of contact and telephone number for queries

David Dewhurst, Company Secretary      020 8846 0771

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Henry Fitzgerald-O’Connor  
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