



Regulatory Announcement

DICOM Group plc: Notice of EGM

Basingstoke, 17 September 2007 – **Notice Is Hereby** given that an Extraordinary General Meeting of DICOM Group plc (the “Company”) will be held at the offices of Landsbanki Securities (UK) Limited, Beaufort House, 15 St. Botolph Street, London, EC3A 7QR on 2nd October 2007 at 2.00pm. for the purpose of considering and if thought fit passing the following resolution which will be proposed as an ordinary resolution:-

ORDINARY RESOLUTION

Resolution 1: - That the DICOM Group plc 2007 Long-Term Incentive Plan (the “LTIP”), the principal terms of which are summarised in the Circular to shareholders and the rules of which are produced to the Meeting and initialled by the Chairman for the purpose of identification, be and are hereby approved and that the Directors be authorised to do all acts and things which they may consider necessary or expedient to carry the LTIP into effect.

The Circular is today being sent to shareholders and Copies of the Circular have also been submitted to the UK Listing Authority and are available for inspection at the Document Viewing Facility, which is situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS.

The Circular contains the formal Notice of Meeting for the Extraordinary General Meeting and provides detailed information on the resolution to be proposed at the EGM.

The Circular and an example of the Proxy Form are available for viewing on the Company’s website: www.dicomgroup.com/egm2007

For further information, please contact:

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About DICOM Group plc

DICOM Group plc ("DICOM Group", London Stock Exchange: DCM) is a global leader of Intelligent Capture & Exchange solutions. Its leading edge capture and exchange technologies and solutions enable Business Process Automation by managing the transformation and exchange of business-critical information (residing in various formats such as paper, fax, electronic documents, e-mail, SMS) among people, applications and devices. Through a global network of more than 1,200 authorised partners and its own sales and service organisations in the Americas, Asia Pacific and EMEA. DICOM Group helps blue-chip enterprises in more than 60 countries to reduce cost, increase efficiency and minimise risk in their critical business processes. For more information, visit www.dicomgroup.com.