

25 January 2011

**Imaginatik Plc  
("Imaginatik" or the "Company")**

**Withdrawal of requisition of second General Meeting**

Further to the Company's announcement on 22 December 2010 regarding the requisition of a second General Meeting by Mark Turrell, the Company can confirm that this requisition has now been withdrawn.

**For further information please contact:**

Imaginatik plc  
Matt Cooper, Chairman / Shawn Taylor, CFO

Tel: 020 7917 2975

Arbuthnot Securities Limited  
Tom Griffiths

Tel: 020 7012 2000

Threadneedle Communications  
Caroline Evans-Jones / Hilary Millar

Tel: 020 7653 9850

**About Imaginatik**

Imaginatik provides Innovation and Idea management solutions comprised of consultancy, software (Idea Central) and program management to deliver innovation outcomes to companies such as The Chubb Group of Insurance Companies, Boeing, Pfizer, Goodyear, Paccar, Kellogg and Cargill. Few companies possess the internal capability to consistently generate fresh ideas, identify those worth pursuing and reliably transform them into real, value-enhancing assets. This is Imaginatik's area of expertise.

Imaginatik is a public company whose shares are traded on the AIM market of the London Stock Exchange (LSE:IMTK.L) and a World Economic Forum Technology Pioneer with offices in Boston, MA, and London. In 2009, Imaginatik was named as one of the 500 fastest growing technology companies in the EMEA region by Deloitte. For more information visit [www.imaginatik.com](http://www.imaginatik.com).