



2 September 2011

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

Notice of Annual General Meeting

Imaginatik plc (AIM: IMTK.L), a leading provider of innovation management software and consultancy, announces that it has today posted to shareholders the Notice of its Annual General Meeting, which will take place at 1.00 p.m. on Monday 26 September 2011 at the offices of the Company's solicitors, Marriott Harrison, at Staple Court, 11 Staple Inn Buildings, London WC1V 7QH.

The Notice of Annual General Meeting, the related form of proxy and the Company's financial statements for the year ended 31 March 2011 are available from the Company's website at: www.imaginatik.com.

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About Imaginatik

Imaginatik provides Innovation and Idea management solutions comprised of consultancy, software 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.