

Imaginatik plc
6 Wessex Business Park
Colden Common
Winchester
SO21 1WP

3 September 2010

Colin Campbell Alexander
1 Dane Avenue
Barrow-In-Furness
Cumbria
LA14 4JS

Dear Shareholder

Imaginatik Plc – Notice of Annual General Meeting

I write to let you know that the 2010 Annual General Meeting of the company has been convened for 10.00am on Wednesday 29 September at the offices of the company's solicitors, Marriott Harrison, at Staple Court, 11 Staple Inn Buildings, London WC1V 7QH.

Please note that you can view and download the Notice of Annual General Meeting and the related form of proxy from the company's website at:

www.imaginatik.com/webdoc_comp_invest_announce

The documents may be viewed on the website using any pdf viewer.

Yours faithfully



Shawn Taylor
Chief Financial Officer
Imaginatik plc