

Imaginatik Plc (“Imaginatik” or the “Company”)

Notice of EGM

18 May 2007

Imaginatik has today sent notice to shareholders of an Extraordinary General Meeting to be held on Wednesday 13 June 2007 at 10 a.m. at the offices of the Company’s solicitors Marriott Harrison at 12 Great James Street, London, WC1N 3DR.

The Company is seeking the consent of shareholders to send documents and information to shareholders in electronic form by e-mail and/or via the Company’s website at www.imaginatik.com, by way of the following proposed special resolution:

“Special Resolution

To permit the Company subject to and in accordance with the provisions of the Companies Act 2006, to send, convey and/or supply all types of notices, documents or information to the members by means of electronic equipment for the processing (including, without limitation, by means of digital compression), storage and transmission of data, using wires, radio optical technologies, or any other electronic or electromagnetic means, including, without limitation, by making such notices, documents or information available on a website.”

For enquiries, please contact:

Imaginatik Plc Shawn Taylor, Company Secretary	0207 183 3514
W.H. Ireland Tim Cofman/Katy Birkin ICIS	0121 616 2101
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About Imaginatik

Imaginatik is the leading provider of Innovation and Collaborative Problem Solving software and process to the world's leading companies. More than 100 clients rely on Imaginatik's software, consulting and research to enable their best-of-breed innovation activities.

Imaginatik's software and consulting services have helped clients discover significant sources of additional revenue, as well as tangible cost savings, process improvements and increased product pipeline. Imaginatik is also committed to developing strategic solutions in the field of innovation, working with academic institutions such as the London Business School and the Cass School of Business, London, as well as leading practitioners of corporate innovation.

For further information please visit www.imaginatik.com