DATACASH Group plc

22nd May 2009

DataCash Group plc: DATA / Index: AIM / Sector: Support Services

DataCash Group Plc ('the Company')

Notice of Annual General Meeting 2009

The Board of DataCash Group plc are pleased to announce that notice is hereby given that the 2009 Annual General Meeting of DataCash Group plc, for the calendar year 2008, will be held at 1.00pm on Wednesday 10th June 2009 at DataCash, Descartes House, 8 Gate Street, London, WC2A 3HP.

The full Annual Report & Accounts for the year ending 31st December 2008 have been posted to all shareholders. An electronic copy can be viewed on the DataCash website:www.datacash.com/about/investors. A hard copy can be obtained from the Secretary, DataCash Group plc, Descartes House, 8 Gate Street, London WC2A 3HP

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For further information please contact:

DataCash

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About DataCash

DataCash Group PLC (AIM: DATA), a market leading provider of payment processing solutions, provides merchants with a single interface that allows them to process secure payments, both on and offline, anywhere in the world.

DataCash also provides a range of value added services with its fraud and Risk Management solutions supporting AVS/CV2, 3-D Secure (Verified by Visa and MasterCard Secure Code) together with traditional rules-based screening.

DataCash provides first-class service reliability at a fraction of the price of an in-house solution, servicing clients within the retail, travel, telecommunications and gaming sectors.

DataCash Group plc is registered in England and Wales no. 3168091