

**Fonebak PLC (the “Company”)**

**Publication of 2007 Annual Report and Notice of AGM**

The Company is pleased to announce that its annual report and accounts for the year ended 30 June 2007 has been posted to shareholders and is available at the Company’s website, [www.fonebak.com](http://www.fonebak.com).

The Company announces that its 2007 annual general meeting will be held on 21 December 2007 at 12.00 p.m. at the offices of KBC Peel Hunt, 111 Old Broad Street, London EC2N 1PH.

30 November 2007

Enquiries:

**Fonebak plc**

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