



For immediate release
25th April 2008

Publishing Technology plc

Result of Extraordinary General Meeting ("EGM")

The Board of Publishing Technology PLC ("Publishing Technology" or the "Company") which designs, installs and hosts software systems for publishers and information providers, is pleased to announce that all resolutions proposed at today's EGM, as set out in the circular to shareholders dated 1 April 2008 (the "Circular"), were duly passed.

Following the passing of resolution 1, the reorganisation of the Company's issued share capital, as set out in the Circular, has taken place so that the ordinary shares of 1p have been re-designated as new ordinary shares of 0.1p ("New Ordinary Shares"). Application has been made for these New Ordinary Shares to be admitted to trading on AIM, together with the additional New Ordinary Shares being issued pursuant to the loan note conversion and the Placing, as set out in the Circular.

It is expected that Admission to AIM of the issued and to be issued New Ordinary Shares will become effective at 8am on Monday 28 April 2008 whereupon there will be 841,361,040 ordinary shares of 0.1p each in issue. The ISIN of the New Ordinary Shares remains unchanged: ISIN - GB0002619715.

George Lossius, chief executive of Publishing Technology, said: "I am pleased that shareholders have approved our share capital reorganisation, which will provide a strong foundation for the continued growth of this business. Our trading outlook remains positive, and I am delighted that this week saw us launch innovative new online publishing platforms on behalf of two significant clients, namely the International Monetary Fund and BBC Monitoring."

ENDS

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