



14 October 2008

**1 pm plc**  
**(“1pm” or the “Company”)**

1pm (UK) Ltd.  
27 Gay Street  
Bath BA1 2PD

**Annual Report and Accounts and Notice of Annual General Meeting**

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1pm, the small ticket leasing company which provides funding for small and emerging businesses that have a proven payment history, announces that the report and accounts for the year ended 31 May 2008 have been posted to shareholders today together with the Notice of the Annual General Meeting ('Notice of AGM'). Pursuant to Rule 26 of the AIM Rules, the report and accounts and the Notice of AGM can be downloaded from the Company's website [www.1pm.co.uk](http://www.1pm.co.uk).

The AGM has been convened for 10 a.m. on 7 November 2008 and will be held at the Francis Hotel, Queen's Square, Bath BA1 2HH.

Following the release of the final results on 30 June 2008 the Company would like to issue a correction to Note 9. The Authorised Share Capital table should be as follows:

Authorised:

	No of Shares	Nominal Value £	Total £
Ordinary Shares	880,000,008 =====	0.0006818 =====	599,984 =====

**Enquiries:**

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