

Regulatory Announcement

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Company Teleunit S.p.A
TIDM TLU
Headline Result of Meeting
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Teleunit S.p.A
23 March 2009

23 March 2009

Teleunit SpA

("Teleunit" or "the Company"; stock code: TLU)

Result of General Meeting

At the General Meeting held at 10.00 a.m. today, the resolution to approve the cancellation of the trading of the Company's Shares on AIM was approved unanimously by shareholders, present in person or by proxy, representing 83.41% of the issued and voting share capital. Accordingly the admission to trading on AIM will be cancelled with effect from 7.00 a.m. on 31 March 2009.

Teleunit will continue to employ Daniel Stewart as the Company's broker for a minimum of twelve months following the delisting. Further details of the broking facility are available on the Company's website, <http://ir.teleunit.it/>.

For further information, please contact:

Gianfranco Cimica, Chief Executive Officer, Teleunit SpA

00 39 075 528 3939

Oliver Rigby, Daniel Stewart & Company Plc

020 7776 6550

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