

9 March 2010



**Monitise plc**  
**Notice of General Meeting**

Monitise plc ("Monitise" or the "Company"; LSE: MONI.L), the mobile money specialist, gives notice that a General Meeting ('GM') of the Company will be held at 10 a.m. on 25 March 2010 at Evolution Securities Limited, 100 Wood Street, London EC2V 7AN. The purpose of the GM is to seek shareholder approval for proposed changes, recommended by the Remuneration Committee of the Company, to the long term executive incentive scheme.

The circular convening the GM has today been posted to shareholders. A copy of the circular, attendance card and form of proxy can be found on the Monitise website.

**Contacts:**

**Monitise Group**

Peter Radcliffe, Chairman (Remuneration Committee)  
Richard Waller, Company Secretary

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**Financial Dynamics**

Juliet Clarke  
Harriet Rumball  
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**Evolution Securities Limited  
(NOMAD)**

Bobbie Hilliam  
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**ABOUT MONITISE PLC**

Monitise plc (MONI.L), the mobile money specialists, has created the world's first mobile banking networks, which allow customers of multiple banks and mobile operators to perform banking and payment transactions directly from their mobile handset. With live services in the UK and the USA, where it has delivered the Monilink and Monitise networks in partnership with VocaLink and FIS respectively, the Company is currently working with international partners to deliver similar safe, secure mobile banking and payment services in territories worldwide.