

Prime Active Capital plc ("PAC" or the "Company")
28 August 2008

The board of Prime Active Capital plc is pleased to announce that all resolutions proposed to shareholders at the Company's annual general meeting and extraordinary general meeting held in Dublin today were duly passed.

As a result, the disposal of The Plastic Card Company Limited and PCC Services Limited, as more particularly described in the circular sent to shareholders of the Company dated 6 August 2008, will be completed imminently.

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