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TIDM NBT
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Group NBT plc ("Group NBT" or "the Company")

AGM statement

Group NBT plc, the UK's leading domain name management and web hosting company, will hold its Annual General Meeting at 10am today, 26 November 2009.

At the AGM the Company will make the following statement:

"As we reported in our preliminary results statement on 24 September 2009, Group NBT delivered an excellent set of results in the financial year to 30 June 2009 despite a challenging business environment. We are pleased that even though markets remain difficult, our business in the first four months of the new financial year has continued to perform very well."

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About Group NBT plc

Group NBT plc (LSE:NBT) is Europe's leading specialist domain name management company and one of the UK's largest providers of website hosting services. Through its brands, Ascio, Easily, Envisional, NetNames, NetBenefit and Speednames, the company is responsible for managing and protecting online brands and domain names for international companies and hosting websites for small and medium sized enterprises (SMEs). NetNames and Ascio are ICANN accredited registrars for generic top-level domains and the company has the ability to register names in all of the 240-plus country suffixes around the world. Within the NetNames and SpeedNames product ranges there are a number of domain name management services aimed at companies and Intellectual Property professionals. NetBenefit provides the SME market with managed hosting services. Ascio is a reseller portal through which ISPs and resellers register and manage domain names for their customers. Easily is a leading provider of domain names, web hosting and email services. Envisional

provides online brand protection services. Group NBT plc is headquartered in London, with offices in Copenhagen, Oslo, New York, Nice, Munich, Zurich and Cambridge. For further information, visit www.groupnbt.com

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