

Evolve Capital plc (“Evolve Capital” or the “Company”)

Report and Accounts and AGM Notice

Evolve Capital has today posted to its shareholders a copy of the Report and Accounts for the period ended 28 December 2008, together with a notice of Annual General Meeting and a covering letter.

The Company’s Annual General Meeting will be held at 10 a.m. on 27 August 2009 at 223a Kensington High Street, London W8 6SG.

Copies of the above documents are available on the Company’s website:
www.evolvecapital.co.uk

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