



GROUP PLC

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26th January 2009

Dear Shareholder

ITE GROUP PLC (the "Company"):
ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND ONLINE VOTING

Following the approval by shareholders last year of the publication of statutory and other communications via the Company's website, please note that the following documents are now available on the Company's website www.ite-exhibitions.com/global/investor_relations.aspx.

- Annual Report
- Notice of Annual General Meeting

Annual General Meeting

The Annual General Meeting will be held at 12 noon on Friday 27th February 2009 at the offices of Olswang, 90 High Holborn, London WC1V 6XX.

Proxy Form

If you are unable to attend the AGM, please complete the online proxy form on www.capitaregistrars.com/shareholders. Alternatively, please find enclosed a printed original of the proxy form. Whether by online voting or use of the proxy form, any vote by proxy should be received by Capita Registrars at least 48 hours before the time of the meeting. Voting by either method does not affect your right to attend the meeting and vote in person if you should so wish.

Shareholder Enquiries

Any enquiries regarding your shareholding should please be directed to Capita Registrars during normal business hours on the following telephone numbers:

UK Telephone: 0871 664 0300 (calls cost 10 pence per minute plus network extras)

Overseas Telephone: +44 20 8639 3399

Alternatively, please email any enquiries to Capita Registrars at shareholder.services@capitaregistrars.com. Please note that no enquiries or communications to the Company in relation to the Annual General Meeting should be sent to this email address.

Communications

Please note that this letter provides information as to where you can see the Annual Report and Notice of AGM. It is not a summary of those documents and should not be regarded as a substitute for reading the documents. Please read those documents and seek any advice on them as appropriate.

If you would prefer to receive further communications by email, please would you email Capita Registrars at shareportal@capita.co.uk with your email address. Please note that no enquiries or communications to the Company in relation to the Annual General Meeting should be sent to this email address.

Otherwise, please note that we will continue to post you notification each time that we place a statutory communication on the website.

Yours faithfully

Neil Netto
Company Secretary
For and on behalf of
ITE Group plc