



The Weather Lottery PLC  
( 'Weather Lottery' or the 'Company' )

EGM Announcement

23 May 2008

The Company has called an Extraordinary General Meeting ("EGM") to be held at 24 St Michaels Road, Headingley, Leeds LS6 3AW On Wednesday 25<sup>th</sup> June 2008 at 1.00pm. This EGM has been called as the net assets of the Company are presently less than half of its called up share capital, and under Section 142 Companies Act **1985** the Directors are obliged convene an EGM of the Company for the purpose of considering whether any, and if so what, steps should be taken to deal with this situation.

Enquiries:

The Weather Lottery PLC	0113 2750002
Keith Milhench	
Website <a href="http://www.theweatherlottery.com">www.theweatherlottery.com</a>	
SVS Securities	020 7638 5600
Ian Callaway/Peter Manfield	
Blomfield Corporate Finance Ltd	020 7512 0191
Nick Harriss	