



7 September 2005

DEBT FREE DIRECT GROUP PLC
NOTICE OF ANNUAL GENERAL MEETING

On 2 September 2005, Debt Free Direct plc ("the Company") published a circular to shareholders regarding the business at the annual general meeting of the Company to be held at the Company's head office on 29 September 2005 at 1.00pm.

Copies of the circular are available from the head office of the Company at York House, Ackhurst Park, Foxhole Road, Chorley PR7 1NY.

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