

Watermark Global plc (formerly known as Microfuzze International Plc)

("Watermark" or "the Company")

Notice of Annual Report and Accounts and Notice of AGM

The Annual Report and Accounts and Notice of Annual General Meeting of the Company to be held on 27 June 2008 at 16.30 at 42, Queen Anne's Gate, London SW1H 9AP has been posted to shareholders.

The Annual Report may also be viewed on the website www.watermarkglobalplc.com

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