

**FOR IMMEDIATE RELEASE
20 OCTOBER 2008**

ACCESS INTELLIGENCE PLC
(“Access Intelligence plc” or “the Group”)
(Software and computer services)

Result of EGM

At the Extraordinary General Meeting of Access Intelligence Plc held at 10.00 a.m. today, all the resolutions put to the meeting were duly passed.

The 46,000,000 new ordinary shares to be issued pursuant to the subscription announced on 22 September 2008 will be admitted to trading on AIM on 24 October 2008.

The appointment of Michael Jackson as Executive Chairman and David Lowe as Non-Executive Director will take place subsequent to the completion of the share subscription. These changes are anticipated to take effect from Monday 27 October 2008. A further announcement will be made once the conditions for these appointments have been finalised.

On 16 October, the Marketing Guild was sold to its management for a nominal sum.

For further information:

Access Intelligence plc	01904 520 840
Jeremy Hamer (Non Executive Chairman)	07977 234 614
Colin Davies (Finance Director)	01904 520 840
Blue Oar Securities	020 7448 4400
Shane Gallwey / Matt Marchant	
Cubitt Consulting	020 7367 5100
Brian Coleman-Smith / James Verstringhe / Nicola Krafft	

Background Note

Access Intelligence is based in York with subsidiaries in York, Stockport, Greater Manchester, Chorley, Lancashire and Newcastle upon Tyne and employs 47 staff. The Group operating companies are listed below:

Due North

Due North, based in Newcastle-upon-Tyne, develops supply chain software solutions. Its principle focus is on e-procurement software, which is widely used in the public sector. The product suite enables organisations to manage the complete customer/supplier relationship from initial expression of interest, through tender evaluation and post-tender negotiation to contract award and life cycle management. It also offers a reverse auction facility. Over the last 6 years it has become the leading supplier of e-procurement solutions to the emergency

services (police and fire and rescue) and local authorities and is a growing supplier to the NHS, Housing Associations and the Transport Authorities. These solutions are offered as a hosted service.

MS2M

MS2M, based in York, is a developer of compliance software for the financial services industry. Its core software products are “Track Record” and “Virtual Compliance Officer”. These applications monitor individuals’ activities within an organisation in real time, and identify their risk profile from a compliance perspective. Individuals are graded via a traffic light system in accordance with key performance indicators. In the case of risk identification, remedial advice is offered. Clients include RBS Group, National Australia Group, Liverpool Victoria, AXA and St James’s Place. These solutions are offered both as a desktop and a hosted service.

Willow Starcom Ltd

Willow Starcom supplies data storage, retrieval and network solutions to mid-sized corporate businesses. It sells its services through a reseller channel which enables it to grow revenues with a minimum increase in headcount. The company operates a 24-hour support centre from its base in Chorley, Lancashire. Included within Willow Starcom is Backup and Running which provides offsite online data storage and retrieval to small and medium sized enterprises.

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