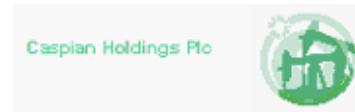


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**Company** Caspian Holdings plc  
**TIDM** CSH  
**Headline** Notice of AGM and Annual Report  
**Released** 15:07 08-Jun-2010  
**Number** 2670N15



RNS Number : 2670N  
 Caspian Holdings plc  
 08 June 2010

8 June  
 2010  
 AIM:CSH

### Caspian Holdings Plc

#### Notice of AGM

Caspian Holdings plc ('Caspian' or 'the Company') announces that a notice of annual general meeting has been sent to shareholders of the Company. The notice of annual general meeting includes the resolution on the expansion of Company's strategy to basic materials (including mining) as well as the oil and gas sector (including alternative and renewable energy). The notice provides further background information.

The annual general meeting of the Company has been called for 11am on 29 June 2010 at 18b Charles Street, Mayfair, London, W1J 5DU.

The notice and proxy of general meeting are available to download from the Company's website [www.caspianoil.co.uk](http://www.caspianoil.co.uk)

#### Annual Report

Caspian Holdings Plc announces that the annual report of the Company for the year ended 31 December 2009 has been posted to shareholders.

The annual report is also available on the Company's website [www.caspianoil.co.uk](http://www.caspianoil.co.uk)

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