

**SOFTWARE RADIO TECHNOLOGY PLC**  
("SRT" or the "Company")

**AGM & Open day**

SRT is pleased to announce that its AGM will be held on Thursday 8 September 2011 at its Somerset offices starting at 11.00 a.m.

Following the AGM, a buffet lunch will be provided and shareholders will be invited to tour the facility and meet the SRT team at their leisure.

There is parking at the SRT building and our address can be found on our website. Alternatively, for those intending to travel by train the nearest station is Bath Spa, and SRT has arranged a free minibus which will wait at the front of the station and leave promptly at 10.15 a.m. for our offices, returning from SRT to the station at 2.30 p.m. Those expecting to require the minibus transfer should email their intent to [enquiries@softwarerad.com](mailto:enquiries@softwarerad.com) by close of business on Friday 2 September.

**Simon Tucker, CEO of SRT, said,** "I hope as many shareholders as possible will attend the AGM and take the opportunity to talk directly with both management and the rest of the SRT team to learn more about the business."

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**Enquiries:**

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**About SRT:**

Software Radio Technology plc, develops advanced radio communications technologies which are used to create enabling modules and OEM products. SRT Marine Technology Limited focuses on VHF and AIS technologies for use in navigation and homeland security identification and tracking applications. SRT Marine Technology provides its solutions in a variety of module and OEM product formats.