

Notice of Annual General Meeting

Notice is hereby given that the fourteenth Annual General Meeting of Communisis plc will be held at 10.30 a.m. on 24 April 2008 in the Tower Gallery, The Royal Armouries, Armouries Drive, Leeds LS10 1LT to consider the following business:

Ordinary Business

1. To receive and adopt the reports of the directors and the auditors and the Financial Statements of the Company for the financial year ended 31 December 2007.
2. To approve the Directors' Remuneration Report for the financial year ended 31 December 2007, as set out on pages 28 to 33 of the Annual Report and Financial Statements.
3. To declare a final dividend on the ordinary shares for the year ended 31 December 2007 payable on 30 April 2008 to the holders of ordinary shares on the register at the close of business on 4 April 2008.
4. To re-elect Mr M G Firth as a director of the Company.
5. To elect Mr P C F Hickson as a director of the Company.
6. To elect Mr N G Howes as a director of the Company.
7. To re-appoint Ernst & Young LLP as auditors to the Company, to hold office until the conclusion of the next Annual General Meeting and to authorise the directors to fix their remuneration.

Special Business

As special business, to consider and, if thought fit, pass the following resolutions, the first one of which will be proposed as an ordinary resolution and the final three as special resolutions.

8. To increase the aggregate limit on directors' remuneration from £1,000,000 to £3,000,000.
9. To renew, in accordance with and subject to the terms of Article 4 of the Company's Articles of Association, for the period ending on the date of the Annual General Meeting in 2009 or 23 July 2009, whichever is the earlier, the authority conferred on the directors to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount of £8,172,202.
10. Subject to the passing of Resolution 9, to renew, in accordance with and subject to the terms of Article 4 of the Company's Articles of Association, for the period ending on the date of the Annual General Meeting in 2009 or 23 July 2009, whichever is the earlier, the authority conferred on the directors to allot equity securities wholly for cash as if Section 89(1) of the Companies Act 1985 did not apply to any such allotment:
 - (a) in connection with a rights issue; and
 - (b) otherwise than in connection with a rights issue, up to an aggregate nominal amount of £1,731,795, representing 5% of the Company's issued ordinary share capital as at 3 March 2008.
11. That, pursuant to Article 6 of the Company's Articles of Association and the Companies Act 1985, the Company be generally and unconditionally authorised to make market purchases (within the meaning of Section 163(3) of the Companies Act 1985) of ordinary shares of 25p each in the capital of the Company provided that:
 - (a) the maximum aggregate number of ordinary shares hereby authorised which may be purchased is 20,767,694 representing 14.99% of the Company's issued ordinary share capital as at 3 March 2008;
 - (b) the minimum price (exclusive of any expenses) which may be paid for each ordinary share is 25p;

- (c) the maximum price (exclusive of any expenses) which may be paid for each ordinary share is an amount equal to 105% of the average of the middle market quotations for the Company's ordinary shares taken from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which that ordinary share is contracted to be purchased;
- (d) the authority to purchase conferred by this resolution shall, unless renewed, varied or revoked prior to such time, expire at the end of the next Annual General Meeting of the Company or, if earlier, on 23 July 2009; and
- (e) the Company may enter into any contract to purchase ordinary shares under which such purchase may be completed wholly or partly after the expiry of this authority.

By Order of the Board

Martin Young

Secretary

25 March 2008