

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

AGM and Open Day

Further to its recent communication in the results announcement, SRT is pleased to provide further details in respect of its AGM which will be held on July 6th, 2012 at its Somerset offices starting at 11.00 a.m.

Visitors are welcome to arrive at anytime between 9 a.m. and 11 a.m. on the day and take the opportunity to tour our facilities and meet the whole of the SRT team. Following the AGM, a buffet lunch will be provided.

The Company's address is Wireless House, Westfield Industrial Estate, Midsomer Norton, Bath, BA3 4BS, parking is available on site. Alternatively, for those intending to travel by train the nearest station is Bath Spa. SRT has arranged a free minibus which will wait at the front of the station and leave promptly at 09.45 a.m. for our offices, returning from SRT to the station at 1.30 p.m.

Those expecting to require the minibus transfer should email their intent to enquiries@softwarerad.com by close of business on Monday July 2nd, 2012.

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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.