

AIM Rule 26 Compliance

- For a description of our company please follow link:

<http://www.parallelmediagroup.com/about.html>

- For information on our Board please follow link:

<http://www.parallelmediagroup.com/company-directors.html>

- Table of Committees:

Committee	Chair	Members
Audit Committee	Edward Adams	Leonard Fine David Ciclitira
Remuneration Committee	Leonard Fine	Edward Adams David Ciclitira

- Country of incorporation: United Kingdom
- Registration Number: 603968
- Main Country of operation: United Kingdom
- Parallel Media Group plc revenues are derived from event promotion in Asia and sales & consultancy in Europe.
- For Articles of Association please follow link:
<http://www.parallelmediagroup.com/documents/ArticlesofAssociation.pdf>
- For Memorandum of Association please follow link:
<http://www.parallelmediagroup.com/documents/MemorandumofAssociation.pdf>
- Parallel Media Group plc shares are only traded on AIM, a market operated by London Stock Exchange plc and has not applied or agreed to have any of its securities admitted or traded to any other exchange or platform.
- For most recent financial report please follow link:
http://www.parallelmediagroup.com/documents/Financial_Statements_2008.pdf
- For all notifications made in the past 12 months please follow link:
<http://www.investegate.co.uk/index.aspx?searchtype=3&words=paa&Go=Search>
- For AIM admissions document please follow link:
<http://www.parallelmediagroup.com/documents/AIMadmissionsdocument2001.pdf>

- For details on Key advisors please follow link:

<http://www.parallelmediagroup.com/company.html>

- For details of the authorised and issued share capital, please follow link and see note 24 on page 30 of the Annual Report and Accounts for the year ended 31 December 2008:

http://www.parallelmediagroup.com/documents/Financial_Statements_2008.pdf

- The percentage of securities not in public hands as at 31 December 2008 was 14%
- For details of the interests of significant shareholders, please follow link and see The report of the directors on page 9 of the Annual Report and Accounts for the year ended 31 December 2008:

http://www.parallelmediagroup.com/documents/Financial_Statements_2008.pdf

- There are no restrictions on the transfer of any of the companies securities
- This information has been disclosed pursuant to the Rule 26 of the AIM Rules for companies and was last updated on 24th April 2009.