Notice of Extraordinary General Meeting

87592

According to Article 13 of the Articles of Incorporation of Living PlanIT S.A. **(«Company»)**, I herewith cordially invite the Company's shareholders to an extraordinary shareholders' meeting:

Date: November, 13. 2012, 13:00

Place: Contreva Management AG, Bahnhofstr. 9, CH-6341 Baar

Agenda:

1. **Information by the Board of Directors about the resignation of Ernst & Young as auditors of the Company**
2. **Election of new statutory auditors**
   Following the resignation of Ernst & Young, Lausanne, the Board proposes to elect Mr. Martin Gloor, Certified Auditor, Chamerstrasse 14, 6300 Zug, Switzerland, as new auditor of the Company.

The shareholders exercise their voting rights in proportion of the par value of all the shares belonging to them (Art. 17). Each share bears one vote. A shareholder may have represented his/her shares by a person, whether a shareholder or not, holding written power of attorney (Art. 15).

For the Board of Directors

Ian Taylor
Chairman of the Board of Directors

Steve Lewis
CEO and Member of the Board of Directors