



5th June 2010

Underwood House
Shepherdess Walk
Buildings
Underwood Street
London
N1 7LG
Tel: 020 7566 2610
Fax: 020 7566 2619
www.erumapl.com

Dear Shareholder,

ERUMA PLC: NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed a form of notice for Eruma Plc's (the "**Company**") Annual General Meeting (the "**AGM**"), which is to take place at Underwood House, Shepherdess Walk Buildings, Underwood Street, London N1 7LG on 30th June 2010 at 3pm, together with a form of proxy for use at that meeting.

Please note that one of the items to be resolved at the AGM relates as usual to receiving and adopting of the Company's Annual Accounts for the financial year which ended on 31 December 2009. The 2009 Annual Accounts have not been annexed to the enclosed notice but will be available, together with the Directors' Report and the Auditors' Report relating to those accounts, on our website next week at www.erumapl.com.

If you require us to furnish you with the Annual Report electronically, please email your details to investorrelations@erumapl.com. If alternatively you require a hard copy of the report sent out, please contact Moira Mason on 0207 566 2610.

We look forward to seeing you at the AGM or receiving your proxy forms duly completed in relation to the matters to be considered at the AGM.

Yours faithfully

Wayne Money
Chief Executive
for and on behalf of Eruma plc