

FastFill plc (the “Company”)

Posting of Circular, Annual Report and Accounts and Notice of AGM

FastFill plc announces in accordance with AIM Rule 20 that it has posted to shareholders a circular giving notice of its Annual General Meeting together with a form of proxy and the Company's annual report and accounts for the year to 31 March 2009. The Company's Annual General Meeting will be held at the offices of KBC Peel Hunt, 111 Old Broad Street, London, EC2N 1PH on 30 July 2009 at 12.00 p.m. The resolutions to be tabled at the Annual General Meeting cover matters of ordinary business and matters of special business including the cancellation of the Company's share premium account, granting the Directors authority to allot shares and to do so on a non-pre-emptive basis and granting the Company authority to make market purchases of its own shares. Details of the proposals and the full text of the resolutions are contained in the circular.

Copies of the above documents are available from the Company's registered office for a period of not less than one month from the date of this announcement and from the Company's website at www.ffastfill.com.

For further information, please contact:

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