

19 January 2009

MTI Wireless Edge Ltd ('MTI' or the 'Company')

AGM notice

Notice is hereby given that the Annual General Meeting of MTI will be held at the offices of Noble & Company Limited, 120 Old Broad Street, London EC2N 1AR, on Tuesday, 3 March 2009 at 14:00 to present the Report and Accounts, re-appoint Directors, re-appoint the Company's auditors and amend the CEO's remuneration package.

The Company's final results will be released on Monday 2 March 2009.

Notice of the AGM has been sent to all shareholders of the Company today.

Contacts:

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About MTI Wireless Edge

MTI designs and manufactures flat panel antennas, largely supplied to international OEMs of fixed broadband wireless access systems. With over 30 years of technical 'know-how', flexible high volume manufacturing capabilities and low failure rates, MTI's antennas now comprise approximately 25% of the global fixed broadband wireless antenna market. In addition, the Company has successfully developed products for new commercial applications as wireless systems become increasingly prevalent in new markets.