

**JSJS DESIGNS PLC  
(AIM: JSJS)**

**Notice of General Meeting**

JSJS Designs Plc ("JSJS Designs" or "the Company") announces that it has posted a circular to shareholders convening a general meeting to be held at BPE Solicitors LLP, St James' House, St James' Square, Cheltenham, GL50 3PR on 1 September 2010 at 1 p.m ("the GM").

The purpose of the GM is to:

- ratify the allotment of 20,000,000 ordinary shares to Kam Tong Poon;
- to disapply statutory pre-emption rights; and
- to amend the Company's articles of association.

The Company has engaged with its broker, SVS Securities plc, to undertake a further placing. It is expected that the proceeds of this placing will be used for working capital and that further details will be announced before the end of the Company's financial year (30 September 2010).

The circular will be available on the Company's website, [www.jsjsdesigns.com](http://www.jsjsdesigns.com).

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About JSJS Designs

JSJS Designs develops home automation systems to enable consumers to remotely operate everyday household appliances, such as lighting, heating, air conditioning, door entry, audio, video and security. The Company is targeting the potentially significant mass market as consumers increasingly seek to "retro-fit" smart home technologies into their homes and, in the longer term, the "extra care" residential market where there is demand from the providers of such schemes to enable independent living for the elderly and physically immobile.