



LSE: CIN

15 February 2010

CITY OF LONDON GROUP CALLS GENERAL MEETING

TO APPROVE INCENTIVE PLANS INCLUDING THE GRANTING OF SHARE OPTIONS

City Of London Group Plc (COLG) is pleased to announce that it has today sent a notice to shareholders of a General Meeting of the Company to be held at Mercury House, Triton Court, 14 Finsbury Square London EC2A 1BR on 11th March 2010 at 11 am. The Meeting has been called in order to obtain shareholder approval for an 'Annual and Deferred Incentive Plan' and the granting of 'Fixed Price Options' and 'Market Value Options' over respectively 230,000 and 179,212 ordinary shares of the company to be awarded to the Directors and Senior Management as follows:

Name	Number of Fixed Price Options	Exercise price for Fixed Price Options	Number of Market Value Options(1)	Total number of options held following notification	Total number of ordinary shares held
Eric Anstee	100,000	55.8p	89,606	189,606	NIL
John Kent	70,000	55.8p	89,606	159,606	NIL
Trevor Hanham	30,000	55.8p	NIL	30,000	NIL
Graham White	30,000	55.8p	NIL	30,000	NIL
Total	230,000		179,212	409,212	NIL

(1) exercise price for the Market Value Options is equal to the closing middle market quotation of an Ordinary Share on the dealing day immediately preceding the date on which the option is exercised.

COLG has today submitted two copies of the above document to the Financial Services Authority. These will shortly be available for inspection at the Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

These documents are also available on COLG's website www.cityoflondongroup.com.

Further info:

City Of London Group Plc

Henry Lafferty (Chairman)
Eric Anstee (Chief Executive)

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