

2 June 2010

KIOTECH INTERNATIONAL plc
(AIM:KIO)
NOTICE OF AGM

The Board of Kiotech is pleased to announce that copies of its annual report and accounts for the year to 31 December 2009 have been sent to shareholders together with the notice of the Company's general meeting ("AGM") which is to be held at 10.30am on 30 June 2010 at the offices of FinnCap Limited. The annual report and accounts are available to view on investor pages of the Company's website at www.kiotech.com