

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: Listing Applications
 UK Listing Authority
 Financial Services Authority
 25 The North Colonnade
 Canary Warf
 London
 E14 5HS

Date: 1 June 2009

AVS No: 406628			
Name of <i>applicant</i> :		Vislink plc	
Name of scheme:		Executive Share Option Scheme	
Period of return:	From:	1 December 2008	To: 1 June 2009
Balance under scheme from previous return:		575,000 ordinary shares of 2.5p	
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		Nil	
Number of <i>securities</i> issued/allotted under scheme during period:		Nil	
Balance under scheme not yet issued/allotted at end of period		575,000 ordinary shares of 2.5p	
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		1,500,000 ordinary shares of 2.5p on 1 December 2006	
Total number of <i>securities</i> in issue at the end of the period		138,593,588 ordinary shares of 2.5p	

Name of contact:	James Trumper
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SIGNED BY James Trumper
~~Director~~ company secretary/suitably experienced ~~employee~~ duly authorised officer,
 for and on behalf of

Vislink plc
 Name of *applicant*