

TOP LEVEL DOMAIN HOLDINGS LIMITED
(formerly Hecta Media Inc.)

(Incorporated and registered in the British Virgin Islands with registered number 1412814)
ISIN Number: VGG4384C1041

Directors:

Frederick Robert Krueger (*Executive Chairman*)
Clark William Landry (*Chief Executive Officer*)
David de Jongh Weill (*Chief Financial Officer*)
Guy Elliott (*Non-Executive Deputy Chairman*)
Michael Eric Mendelson (*Non-Executive Director*)

Registered Office:

Craigmuir Chambers
Road Town
Tortola
British Virgin Islands VG1110

15 June 2009

To the holders of existing Ordinary Shares and, for information only, to the Warrant and Option Holders

Dear Shareholder

Annual General Meeting 2009
Change of meeting venue details

On 11 June 2009 Top Level Domain Holdings Limited (the “**Company**”) sent to its shareholders notice (“**AGM Notice**”) of its 2009 Annual General Meeting (“**2009 AGM**”).

The AGM Notice stated that the 2009 AGM would be held at the offices of Herbert Smith LLP at 20 Rue Quentin Bauchart, 75008 Paris, France at 11:30 a.m. BST on 26 June 2009.

This letter is formal notice to all shareholders that the venue for the 2009 AGM has changed.

The 2009 AGM will now be held at **Herbert Smith LLP, 66, avenue Marceau, 75008 Paris** at 11:30 a.m. BST on 26 June 2009.

Yours faithfully

Fred Krueger
CHAIRMAN