



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of the proposals referred to in this document or as to the action you should take, you should seek your own advice from a stockbroker, solicitor, accountant, or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all of your ordinary shares, please pass this document together with the accompanying form of proxy to the purchaser or transferee, or to the person who arranged the sale or transfer, so they can pass these documents to the person who now holds the ordinary shares.

DRS Data & Research Services plc ("the Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice of the Annual General Meeting of the Company, to be held at 3.00pm on Tuesday 25 May 2010 at the registered office of the Company at 1 Danbury Court, Linford Wood, Milton Keynes, MK14 6LR, is set out at the end of this document.

DRS Data & Research Services plc

(Incorporated and registered in England and Wales under number 959401)

Registered Office:
1 Danbury Court
Linford Wood
Milton Keynes
Buckinghamshire
MK14 6LR
19 April 2010

To Shareholders and, for information only, to participants in the Company's share schemes

Notice of Annual General Meeting

Dear Shareholder,

I am pleased to be writing to you with details of our Annual General Meeting ("AGM") which we are holding at 1 Danbury Court, Linford Wood, Milton Keynes, MK14 6LR on Tuesday 25 May 2010 at 3.00pm. The formal notice of Annual General Meeting is enclosed.

If you would like to vote on the Resolutions but cannot come to the AGM, please fill in the form of proxy sent to you with this notice and return it to Capita Registrars, The Registry, 35 Beckenham Road, Beckenham, Kent BR3 4TU as soon as possible and no later than 3.00pm on Sunday 23 May 2010.

Completion and return of a form of proxy will not preclude you from attending and voting at the AGM.

Resolution 1 – Presentation of Accounts

The Directors are required by the Companies Act 2006 to present to the shareholders of the Company at a general meeting the reports of the Directors and auditor, and the audited accounts for the year ended 31 December 2009.

Resolution 2 – Directors' Remuneration Report

The Companies Act 2006 requires the Company to seek shareholder approval for the Directors' Remuneration Report at the general meeting before which the Company's annual accounts are presented.

Resolution 3 – Re-election of a Director

Mark Tebbutt will retire by rotation at the Annual General Meeting in accordance with the Company's Articles of Association and, being eligible, offers himself for re-appointment. Biographical details of Mark Tebbutt can be found on page 22 of the Annual Report and Accounts for the year ended 31 December 2009 (a copy of which is enclosed with this document).

Resolution 4 – Auditor’s appointment and remuneration

The Resolution seeks shareholder approval for the re-appointment of Grant Thornton UK LLP as auditor and also gives the Directors the authority to determine their remuneration.

Resolution 5 – Rights issue and Directors’ authority to allot shares

The Companies Act 2006 provides that the Directors may only allot shares if authorised by shareholders to do so. The Directors are authorised in Resolution 5 to allot unissued shares up to a maximum nominal amount of £1,154,052, representing approximately two-thirds of the issued ordinary share capital of the Company excluding treasury shares as at 16 April 2010, being the latest practicable date prior to the publication of this document.

As provided in paragraph (a) of the Resolution, up to half of this authority (equal to one-third of the issued ordinary share capital of the Company) will enable the Directors to allot and issue new shares in whatever manner (subject to pre-emption rights) they see fit. Paragraph (b) of the Resolution provides that the remainder of the authority (equal to a further one-third of the issued ordinary share capital of the Company) may only be used in connection with a rights issue in favour of ordinary shareholders. As paragraph (a) imposes no restrictions on the way the authority may be exercised, it could be used in conjunction with paragraph (b) so as to enable the whole two-thirds authority to be used in connection with a rights issue. (This accords with guidance issued by the Association of British Insurers in December 2008).

The authority will expire 15 months after the date of passing the Resolution or, if earlier, at the conclusion of the next Annual General Meeting of the Company. The Directors have no present intention of issuing shares except on the exercise of options under the Company’s share schemes.

Passing Resolution 5 will ensure that the Directors have the flexibility to act in the best interests of shareholders when opportunities arise by issuing new shares.

As at 16 April 2010, being the latest practicable date prior to the publication of this document, the Company held 1,930,000 treasury shares, which is equal to approximately 5.57% of the issued share capital of the Company. If the treasury shares are excluded from calculating the total issued ordinary share capital of the Company, the Company held approximately 5.9% of the total ordinary share capital of the Company in issue, in the form of treasury shares.

Resolution 6 – Disapplication of Pre-emption Rights

The Companies Act 2006 requires that, if the Company issues new shares for cash or sells any treasury shares, it must first offer them to existing shareholders in proportion to their current holdings. The Directors are authorised in Resolution 6 to modify the pre-emption rights of existing shareholders by allowing any arrangements which may be necessary to deal with any legal, regulatory or practical problems arising from a pre-emptive issue (such as a rights issue) by, for example, excluding affected shareholders from such an issue. In addition, this authority also allows the Directors to allot a limited number of shares for cash without first offering them to shareholders. This authority is limited to the issue of shares for cash and/or the sale of shares from treasury up to an aggregate nominal amount of £86,554 (representing approximately 5% of the issued ordinary share capital of the Company as at 16 April 2010, being the latest practicable date prior to the publication of this document). If Resolution 6 is passed, this authority will expire at the same time as the authority to allot shares given pursuant to Resolution 5.

The Directors do not intend to issue more than 7.5% of the issued share capital of the Company on a non pre-emptive basis in any rolling three year period. The Directors have no present intention of issuing shares for cash (except on the exercise of options under the Company's share schemes – which, in any event, fall outside the rules on pre-emption).

Resolution 7 – Purchase of own shares

Resolution 7 seeks to give the Company authority to purchase its own shares. It specifies the maximum number of shares which may be acquired as 10 per cent of the Company's issued ordinary share capital (excluding treasury shares) as at 16 April 2010, the latest practicable date prior to the publication of this document, and specifies the minimum and maximum prices at which shares may be bought. The Directors will only use this authority if, in the light of market conditions prevailing at the time, they believe that the effect of such purchases will be to increase earnings per share, and that taking into account other investment opportunities, purchases will be in the best interests of the shareholders generally. Any shares purchased pursuant to this authority will be held in treasury for future cancellation, sale for cash, or transfer to an employee share scheme, although they may be cancelled immediately on repurchase in the light of circumstances at the time. The Directors have no present intention of exercising this authority, which will expire 18 months after the date of the passing of this resolution or, if earlier, at the conclusion of the next Annual General Meeting of the Company.

As at 16 April 2010, which is the latest practicable date prior to the publication of this document, the total number of options to subscribe for and restricted share awards over ordinary shares of 5 pence each in the Company was 2,145,179 representing approximately 6.20% of the issued share capital of the Company (excluding treasury shares) at that date. If the proposed market purchase authority were to be used in full and all of the repurchased shares were cancelled (but the Company's issued share capital otherwise remained unaltered), the total number of options to subscribe for and restricted share awards over ordinary shares of 5 pence each in the Company at that date would represent approximately 7.29% of the Company's issued share capital (excluding treasury shares).

Resolution 8 – To amend the Articles of Association to allow the Directors to change the name of the Company

The Companies Act 2006 provides that the Company may change its name in accordance with its Articles of Association. The Company is proposing to amend the Articles of Association so that the Directors have the flexibility to change the name of the Company to any name the Directors consider to be advantageous, expedient or otherwise desirable without having first to obtain shareholder approval. The Directors have no present intention of exercising this authority.

Resolution 9 – To amend the Articles of Association to authorise the Directors to issue redeemable shares without shareholder consent

Pursuant to the Articles of Association, the Company may issue redeemable shares. The Company is proposing to amend the Articles of Association to authorise the Directors to be enabled to determine the terms, conditions and manner of redemption of any redeemable shares.

Resolution 10 – Deletion of Memorandum of Association

The Company is proposing to remove its objects clause together with all other provisions of its Memorandum of Association, which, by virtue of the Companies Act 2006, are treated as forming part of the Company's Articles of Association as of 1 October 2009. Part (i) of Resolution 10 effects the removal of these provisions. The Companies Act 2006 also abolishes the requirement for a company to have an authorised share capital. One consequence of part (i) of Resolution 10 is that the statement of the Company's authorised share capital presently in the Memorandum is prevented, once it becomes part of the Articles of Association by virtue of the Companies Act 2006, from continuing to form part of the Articles of Association and operating as a limit on future issues of shares. Part (ii) of Resolution 10 deletes a provision stating the Company's authorised share capital that is currently contained in the Articles of Association. The Directors will still be limited as to the number of shares they can at any time allot because an allotment authority continues to be required under the Companies Act 2006; an allotment authority is proposed in Resolution 5.

Resolution 11 – 14 day notice period of Extraordinary General Meetings

The Company is currently able to call general meetings (other than an Annual General Meeting) on 14 clear days' notice. Under new rules introduced on 3 August 2009 to implement the Shareholder Rights Directive, in order to continue to do so, the Company must offer all shareholders the ability to appoint a proxy electronically (via the website of the Company or its registrars) and must obtain the approval of its shareholders by means of a special resolution passed each year. Resolution 11 seeks such approval. It is intended that a similar resolution will be proposed at the Company's next Annual General Meeting.

The Directors consider that all the Resolutions to be put to the meeting are in the best interests of the Company and its shareholders as a whole. Your Board will be voting in favour of them and unanimously recommends that you do so as well.

Yours sincerely



Sir David Brown
Chairman

Inspection of documents

The following documents will be available for inspection at 1 Danbury Court, Linford Wood, Milton Keynes, Buckinghamshire MK14 6LR from fifteen minutes prior to, and during the Annual General Meeting:

- *Register of Members*
- *Copies of the Executive Directors' service contracts*
- *Copies of letters of appointment of the non-Executive Directors*
- *The current Memorandum and Articles of Association*
- *The new Articles of Association*
- *Details of proxies received*

DRS Data & Research Services plc (“the Company”)

(Incorporated and registered in England and Wales under number 959401)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of DRS Data & Research Services plc will be held on Tuesday 25 May 2010 at 3pm at the registered office of DRS Data & Research Services plc, 1 Danbury Court, Linford Wood, Milton Keynes, MK14 6LR. The business of the Meeting will be to consider and if thought fit, to pass the following Resolutions of which Resolutions 1 to 5 are proposed as Ordinary Resolutions and Resolutions 6 to 11 as Special Resolutions:

Ordinary Resolutions

1. To receive the Report of the Directors and the Accounts for the year ended 31 December 2009 and the Report of the Auditors on the Accounts.
2. To approve the Directors’ Remuneration Report for the year ended 31 December 2009.
3. To re-appoint Mark Tebbutt as a Director of the Company who is retiring in accordance with Article 98 of the Articles of Association and being eligible offers himself for re-appointment.
4. To re-appoint Grant Thornton UK LLP as auditor of the Company, to hold office until the conclusion of the next Annual General Meeting at which audited accounts are laid before the Company and to authorise the Directors to determine their remuneration.
5. To authorise the Directors generally and unconditionally pursuant to section 551 of the Companies Act 2006 (the ‘2006 Act’) to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (together ‘relevant securities’) up to an aggregate nominal amount of £1,154,052 comprising:
 - (a) an aggregate nominal amount of £577,026 (whether in connection with the same offer or issue as under paragraph (b) below or otherwise); and
 - (b) an aggregate nominal amount of £577,026, in the form of equity securities (within the meaning of section 560(1) of the 2006 Act) in connection with an offer or issue by way of rights, open for acceptance for a period fixed by the Directors, to holders of ordinary shares (other than the Company) on the register on any record date fixed by the Directors in proportion (as nearly as may be) to the respective number of ordinary shares deemed to be held by them, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever, such authority to expire, unless previously varied, revoked or renewed by the Company in general meeting, 15 months after the date of the passing of this Resolution or, if earlier, at the conclusion of the Annual General Meeting of the Company in 2011, except that the Company may before such expiry make any offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to any such offer or agreement as if the authority conferred by this Resolution had not expired.

Special Resolutions

6. Subject to the passing of Resolution 5, to empower the Directors pursuant to section 570 of the 2006 Act to allot equity securities (as defined in section 560(1) of that Act) for cash pursuant to the general authority conferred on them by Resolution 5 above and/or to sell equity securities held as treasury shares for cash pursuant to section 727 of the 2006 Act, in each case as if section 561(1) of that Act did not apply to any such allotment or sale, provided that this power shall be limited to:

(a) any such allotment and/or sale of equity securities in connection with an issue or offer by way of rights or other pre-emptive issue or offer, open for acceptance for a period fixed by the Directors, to holders of ordinary shares (other than the Company) on the register on any record date fixed by the Directors in proportion (as nearly as may be) to the respective number of ordinary shares deemed to be held by them, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever; and

(b) any such allotment and/or sale, otherwise than pursuant to sub-paragraph (a) above, of equity securities for cash having, in the case of ordinary shares, an aggregate nominal value or, in the case of other equity securities, giving the right to subscribe for or convert into relevant shares having an aggregate nominal value, not exceeding the sum of £86,554, such authority to expire, unless previously renewed, revoked or varied by the Company in general meeting, at such time as the general authority conferred on the Directors by Resolution 5 above expires, except that the Company may at any time before such expiry make any offer or agreement which would or might require equity securities to be allotted or equity securities held as treasury shares to be sold after such expiry and the Directors may allot equity securities and/or sell equity securities held as treasury shares in pursuance of such offer or agreement as if the power conferred by this Resolution had not expired.

7. That the Company be, and is generally and unconditionally, authorised to make market purchases (as defined in section 693(4) of the 2006 Act) of its ordinary shares of 5 pence each provided that in doing so it:

(a) purchases no more than 3,269,160 ordinary shares of 5 pence each; and

(b) pays not less than 5 pence (excluding expenses) per ordinary share of 5 pence each; and

(c) pays a price per share that is not more (excluding expenses) per ordinary share than the higher of (i) 5 per cent above the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately before the day on which it purchases that share; and (ii) the price stipulated by Article 5(1) of the Buy-back and Stabilisation Regulation (EC 2273/2003) such authority to expire (unless revoked or renewed by the Company in general meeting) 18 months after the date of the passing of this resolution or, if earlier, at the conclusion of the Annual General Meeting of the Company to be held in 2011, except that the Company may, if it agrees to purchase ordinary shares under this authority before it expires, complete the purchase wholly or partly after this authority expires.

8. To amend the Company's Articles of Association by inserting a new Article 96A as follows:

***"The Company's name:** Subject to the Statutes, the Board may from time to time change the name of the Company to any name considered by the Board to be advantageous, expedient or otherwise desirable."*

9. To amend the Company's Articles of Association by inserting a new Article 7.3 as follows:

"Any such redemption may be on such terms and in such a manner as the Company may, by ordinary resolution determine or, in the absence of any such determination or in so far as such ordinary resolution does not make specific provision, as the Board may determine."

10. To amend the Company's Articles of Association by (i) deleting all the provisions of the Company's Memorandum of Association which by virtue of the 2006 Act are to be treated as provisions of the Articles of Association; and (ii) deleting Article 5.1 of the Company's Articles of Association.

11. To authorise the Directors to call a general meeting of the Company (other than an Annual General Meeting) on not less than 14 clear days' notice.

By order of the Board



Sally Hopwood
Company Secretary

Registered office:
1 Danbury Court
Linford Wood
Milton Keynes
Buckinghamshire
MK14 6LR

19 April 2010

Notes:

1. Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy need not be a shareholder of the Company. A form of proxy which may be used to make such appointment and give proxy instructions, accompanies this notice. If you do not have a form of proxy and believe that you should have one, or if you require additional forms, please contact Capita Registrars on 0871 664 0300 (calls cost 10p per minute plus network extras), lines are open Monday to Friday 8.30am to 5.30pm. A member that is a company can appoint one or more "corporate representative(s)" (such as a director or employee of the Company) whose attendance at the meeting is treated as if the Company were attending in person, or it can appoint one or more persons as its proxy to exercise all or any of its rights on its behalf. In each case, a person attending the meeting will need to provide the Company with evidence of their identity and, if applicable, their appointment as a proxy or corporate representative with authority to vote on behalf of a member.

2. To be valid, the form of proxy and the Power of Attorney or other authority (if any) under which it is signed or, a notarially certified copy thereof, must be signed and received by the Company's Registrars, Capita Registrars, PXS The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU not later than 3.00pm on Sunday 23 May 2010. The return of a completed form of proxy will not prevent a shareholder attending the Annual General Meeting and voting in person if he/she wishes to do so.

3. Any person to whom this notice is sent who is a person nominated under section 146 of the Companies Act 2006 to enjoy information rights (a "Nominated Person") may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the Annual General Meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.

4. The statement of the rights of shareholders in relation to the appointment of proxies in paragraphs 1 and 2 above does not apply to Nominated Persons. The rights described in these paragraphs can only be exercised by shareholders of the Company.

5. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. CREST members and, where applicable, their CREST sponsors, or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider, to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

6. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual (available via www.euroclear.com/CREST). The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID RA10) by Sunday 3.00pm on 23 May 2010. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

7. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.

8. Under section 527 of the Companies Act 2006 members meeting the threshold requirements set out in that section have the right to require the Company to publish on a website a statement setting out any matter relating to: (i) the audit of the Company's accounts (including the auditor's report and the conduct of the audit) that are to be laid before the Annual General Meeting; or (ii) any circumstance connected with an auditor of the Company ceasing to hold office since the previous meeting at which annual accounts and reports were laid in accordance with section 437 of the Companies Act 2006. The Company may not require the shareholders requesting any such website publication to pay its expenses in complying with sections 527 or 528 of the Companies Act 2006. Where the Company is required to place a statement on a website under section 527 of the Companies Act 2006, it must forward the statement to the Company's auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the Annual General Meeting includes any statement that the Company has been required under section 527 of the Companies Act 2006 to publish on a website.

9. Any member attending the meeting has the right to ask questions. The Company must cause to be answered any such question relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

10. To be entitled to attend and vote at the Annual General Meeting (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the Register of Members of the Company at the offices of DRS Data & Research Services plc, 1 Danbury Court, Linford Wood, Milton Keynes, MK14 6LR on Sunday 23 May 2010 (or, in the event of any adjournment, on the date which is two days before the time of the adjourned meeting). Changes to the Register of Members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.

11. As at 16 April 2010 (being the last business day prior to the publication of this notice) the Company's issued share capital comprised 34,621,600 ordinary shares of 5 pence each. Each ordinary share (excluding treasury shares) carries the right to one vote at a general meeting of the Company and, therefore, the total voting rights in the Company as at 16 April 2010 are 32,691,600.

12. The service agreements of the Executive Directors and copies of the letters of appointment of the non-Executive Directors are available for inspection during normal business hours at the registered office of the Company and will be available for inspection for fifteen minutes prior to and during the Annual General Meeting.

13. A copy of this notice, and other information required by section 311A of the Companies Act 2006, can be found at www.drs.co.uk.

14. Any electronic address, within the meaning of section 334(4) of the Companies Act 2006, provided in this notice, or any related documents including the form of proxy, may not be used to communicate with the Company for any purpose other than those expressly stated.

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MK14 6LR

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