

TETRAGON

TETRAGON FINANCIAL GROUP LIMITED (TFG) ANNOUNCES OPTIONAL STOCK DIVIDEND PLAN

24 July 2007

TFG today announces the implementation of an Optional Stock Dividend Plan. This will give shareholders the option to elect to receive any declared dividends in the form of additional TFG shares. In addition, the Articles of Incorporation for TFG have been amended to permit pre-IPO TFG shareholders that are ERISA investors to participate in the plan.

The plan brochure is available on TFG's website:
<http://www.tetragoninv.com/tetragon/fininfo/dividendinfo/>.

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