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**FOR IMMEDIATE RELEASE:  
June 18, 2004**

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**Thomas Group 2004 Annual Stockholders Meeting**

**Irving, Texas, June 18, 2004 Thomas Group, Inc. (TGIS.OB)** Thomas Group, Inc. will hold its Annual Meeting of Stockholders on June 23, 2004 at 9:00 a.m. in its corporate offices at 5221 N. O'Connor, Suite 500, in Irving, Texas.

As of the close of business May 5, 2004, The Company has sent all stockholders of record a Proxy Statement asking them to vote on the election of six persons to serve as directors until the Company's Year 2005 Annual Meeting. Stockholders are encouraged to vote by either completing and sending in their proxy card or voting in person at the Stockholders Meeting.

If you beneficially own stock registered in the name of a broker, please send voting instructions to your broker so your stock will be represented at the Stockholders Meeting.

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Safe Harbor Statement under the Private Securities Litigation Reform Act:

Statements in this release that are not strictly historical are "forward looking" statements, which should be considered as subject to the many uncertainties that exist in the Company's operations and business environment. These uncertainties, which include economic and business conditions that may impact clients and the Company's performance-oriented fees, timing of contracts and revenue recognition, competitive and cost factors, and the like, are set forth in the Company's Form 10-K for the year ended December 31, 2003 filed with the Securities and Exchange Commission.