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News Release

FOR IMMEDIATE RELEASE

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Thomas Group To Hold Annual Meeting of Stockholders

Irving, Texas, June 21, 2005 Thomas Group, Inc. (TGIS.OB) As previously announced, the 2005 Annual Meeting of Stockholders (the "Annual Meeting") of Thomas Group, Inc., will be held on Wednesday June 29, 2005 at 9:00am at the Company's executive offices, located at 5221 N. O'Connor Blvd, Suite 500, Irving, Texas 75039.

Further discussion of the Company's performance, including recent elimination of subordinated debt, will take place at the Annual Meeting. The Annual Meeting is open to the public; however, only shareholders of record will be allowed to vote on matters to be acted upon.

On April 28, 2005, the Company filed the official Notice of Meeting and Definitive Proxy Statement for the Annual Stockholders Meeting with the SEC. The solicitation of proxies for the Annual Meeting were distributed to the Company's stockholders on May 16, 2005. The Company urges investors and stockholders to read the definitive proxy materials carefully, because they contain certain important information. These documents may be obtained free of charge at <http://www.sec.gov>.

Thomas Group, Inc. is an international, publicly traded business consulting firm (TGIS.OB). Thomas Group's unique brand of process improvement and performance management services enable businesses to enhance operations, improve productivity and quality, reduce costs, generate cash and drive higher profitability. Known as *The Results Company*SM, Thomas Group creates and implements customized improvement strategies for sustained performance improvements in all facets of the business enterprise. Thomas Group has offices in Dallas, Detroit, Zug, and Hong Kong. For additional information on Thomas Group, Inc., please go to www.thomasgroup.com.

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, 2004 filed with the Securities and Exchange Commission.

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