

Detwiler | Fenton

**Detwiler Fenton Group, Inc.
150 Federal Street, Suite 2800
Boston, MA 02110**

**NOTICE OF
ANNUAL MEETING OF STOCKHOLDERS
To be held on June 30, 2009**

To the Stockholders of Detwiler, Mitchell & Co.:

Notice is hereby given that the Annual Meeting of Stockholders (the "Annual Meeting") of Detwiler, Mitchell & Co., a Delaware corporation, will be held on Tuesday, June 30, 2009 at 10:00 a.m. Eastern Daylight Time, at the UMASS Club, 225 Franklin Street, 33rd Floor, Boston, Massachusetts, 02110, for the following purposes:

1. To elect two Directors to serve as director of the company until their term expires in 2012 and until their successors shall be duly appointed or elected;
2. To ratify the selection of Wolf & Company, P.C. as our company's independent auditors for the year 2009; and
3. To transact such other business as may properly come before the Annual Meeting or any adjournment(s) or postponement(s) thereof.

Only stockholders of record on May 22, 2009 are entitled to notice of, and to vote at, the Annual Meeting or any adjournment thereof.

By Order of the Board of Directors

Boston, Massachusetts
May 29, 2009