



**Taylor Capital Group, Inc.
Announces 2009 Annual Meeting Date**

Rosemont, IL - February 6, 2009 - Taylor Capital Group, Inc. (Nasdaq: TAYC) announced today that it has established Thursday, June 11, 2009, as the date of its 2009 Annual Meeting of Stockholders. The 2009 Annual Meeting will begin at 9:00 a.m. at Taylor Capital's headquarters located at 9550 West Higgins Road, Rosemont, Illinois 60018. At the 2009 Annual Meeting, stockholders will vote to elect thirteen (13) directors to serve a term of one year and until their respective successors are duly elected and qualified. Stockholders of record as of the close of business on April 23, 2009 are entitled to notice of and vote at the 2009 Annual Meeting.

About Taylor Capital Group, Inc.

Taylor Capital Group, Inc. is a \$4.4 billion bank holding company for Cole Taylor Bank, a Chicago-based commercial bank specializing in serving the business banking, real estate lending and wealth management requirements of closely held and family-owned small- and medium-sized businesses. Cole Taylor is a member of the FDIC and an Equal Housing Lender.

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