

04 July 2006

Reflec plc

Chairman's Statement at the AGM

Since the Report & Accounts dated 24th May 2006, the Board is pleased to confirm that the unaudited profits before tax for the first quarter were well ahead of budget being in excess of £100,000.

The businesses of Evolution, Reflecmedia and Reflectives all exceeded budget and have continued to trade satisfactorily whilst the new business, Perseus has already an initial 4 orders.

This confirms my statement in the report and the accounts of further anticipated growth in 2006/7.

Tim Hearley
Chairman

For further information contact:

Peter Smith, Chief Executive
Ian Proud, Director

001-617-407-0322
0795699418