

Director Shareholding

RNS Number:6897D
Reflec PLC
12 September 2007

REFLEC PLC
("Reflec" or "the Company")

Directors Shareholding

The Company was informed on 11 September 2007 that the following Directors have purchased on 11 September 2007 the following ordinary shares in the Company:

* John Kinder, Finance Director, has purchased 10,000 ordinary shares at a

price of 35p per share, taking his total holding to 10,000 shares.

* Paul Holdcroft, European Managing Director, has purchased 10,000 ordinary

shares at a price of 35p per share, taking his total holding to 15,666 shares.

* Ian Proud, Non-Executive Director, has purchased 10,000 shares at a price

of 35p per share, taking his total holding to 33,000 shares.

* Iain Leighton, Company Secretary, has purchased 10,000 ordinary shares at

a price of 35p per share, taking his total holding to 10,000 shares.

* Dr Brian Sagar, Non -Executive Director, has purchased 10,000 ordinary

shares at a price of 35p per share, taking his total holding to 24,179 shares.

Following these purchases, and including the holding of Executive Chairman, Tim Hearley, the Directors of the Company now hold 188,845 ordinary shares representing approximately 1.69 per cent. of the issued share capital of the Company.

For further information:

Reflec Plc 020 7240 6091
Tim Hearley, Executive Chairman

Conduit PR 020 7429 6666
Christian Taylor-Wilkinson or Charlie Geller

Seymour Pierce 020 7107 8000
Mark Percy