

16 August 2007

REFLEC PLC
(‘Reflec’ or ‘the Company’)

2007 ANNUAL REPORT AND ACCOUNTS

The Company wishes to announce that it has posted to shareholders its annual report and accounts for the financial year ended 28 February 2007 and notice of its annual general meeting to be held on 4 September 2007 at 11:00am at the offices of Seymour Pierce Limited, 20 Old Bailey, London EC4M 7EN.

For further information:

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