

14 August 2007

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

HOLDING IN THE COMPANY

The Company wishes to announce that the Reflec Employee Benefit Trust has purchased 20,000 ordinary shares in the Company on 7 August 2007 at 35p per share, 20,000 ordinary shares in the Company on 7 August 2007 at 38p per share and 20,000 ordinary shares on 9 August 2007 at 39p per share.

Following these purchases the Reflec Employee Benefit Trust now holds 127,000 ordinary shares representing approximately 1.1 per cent. of the issued share capital of the Company.

For further information:

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