

26 July 2007

REFLEC PLC

NOTICE OF RESULTS – UPDATED

Reflec Plc will be reporting its preliminary results for the year ended 28 February 2007 under IFRS, the audit process for which is taking longer than the Board expected. As such, the Company announces that it will now release its accounts on Tuesday, 7th August, one week later than previously announced.

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For further information, please contact:

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