

**Reflec plc (“the Company”)**

**Holdings in Company**

The Company announces that it has received notification that Mr. John Heaton now holds 713,049 Ordinary Shares of 5p each in the Company representing 6.39 per cent. of the share capital of the Company.

For more information please contact:-

Reflec plc  
911  
Tim Robinson, Chairman

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Zeus Capital Limited  
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