

Reflec plc (“the Company”)

16 July 2009

Director/PDMR Shareholding - Directors' Dealings

The Company announces that it has today received notification of the following Directors' dealings:

* Mr Tim Robinson, non-executive chairman, purchased 12,500 [ordinary shares](#) in the Company at 5.15p and 70,000 ordinary shares in the Company at 5.25p per share.

Following these purchases, the total holding of Tim Robinson in the Company amounts to 295,500 ordinary shares (representing approximately 2.65 per cent of the issued share capital).

* Mr Paul Holdcroft, group managing director, purchased 12,500 ordinary shares in the Company at 5.15p per share and 70,000 ordinary shares in the Company at 5.25p per share.

Following these purchases, the total holding of Paul Holdcroft in the Company amounts to 120,666 ordinary shares (representing approximately 1.08 per cent of the issued share capital).

For more information please contact:-

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