

Reflec plc (“the Company”)

Director’s Dealings

The Company announces that it has received notification of the following Director’s dealings made on 24 July 2008:

Mr Jason James, non-executive director, purchased 7,000 ordinary shares in the Company at 17.3p per share.

Following this purchase, the total holding of Jason James in the Company amounts to 165,000 ordinary shares (representing approximately 1.5 per cent of the issued share capital).

For more information please contact:-

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