

**30 July 2009**

**Reflec Plc**

**(“Reflec” or “the Company”)**

**Results of the Annual General Meeting**

At Reflec's Annual General Meeting held earlier today in Crewe, all resolutions were passed, including the special resolution proposed to cancel trading of the Company's shares on AIM. The directors would like to thank the shareholders for their support at the meeting.

The cancellation of trading of the Company's shares on AIM will therefore take effect from 7.00 am on 7 August 2009.

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