

30 July 2010

REFLEC PLC
(“Reflec or the Company”)

As a result of the shareholder resolution to consolidate 1000 shares for 1 new ordinary share which was passed at the AGM on the 30th June 2010 and after consultation with our advisors Reflec Plc has completed the consolidation today. This is in accordance with the resolution which states that the consolidation will take place no sooner than 30 days from the date of the AGM.

All fraction shares will be underwritten and purchased by the Reflec PLC Employment Benefit Trust at 5p per old ordinary share and payment for fraction shares which are greater in value than £10-00 will be paid to the fraction shareholders during week commencing the 2nd August.

New share certificates will be issued during week commencing the 2nd August 2010.

The new ordinary shares can still be traded using the matched bargain facility of JP Jenkins.

If you have any questions please contact

Mr Timothy Robinson Chairman on 01606 593911

Mr Paul Holdcroft CEO on 01606 593911

Mr Martin Cope Company Secretary on 01606 593911.