



30 January 2008

**The Conygar Investment Company PLC
Results of Annual General Meeting**

At the Annual General Meeting of The Conygar Investment Company PLC held earlier today, all the resolutions were duly passed by shareholders.

For further information please contact:

The Conygar Investment Company PLC

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The directors of Conygar accept responsibility for the information contained in this announcement. The best of the knowledge and belief of the directors of Conygar (who have taken all reasonable care to ensure that such is the case) the information contained in this announcement is in accordance with the facts and does not omit anything likely to affect the import of such information.