



30 June 2008

Dee Valley Group plc

Annual Information Update

Dee Valley Group plc (the "Company") is pleased to provide an annual information update in accordance with Rule 5.2 of the Prospectus Rules. The following information has been published or made available to the public between 28 June 2007 and 27 June 2008.

Date of announcement	Regulatory headline
27/07/2007	Result of AGM
07/08/2007	Interim Management Statement
06/09/2007	Director's Dealings
12/09/2007	IDOK Application
06/11/2007	Interim Review of Prices
30/11/2007	Interim Results
14/12/2007	Interim Review of Prices
14/02/2008	Interim Management Statement
03/06/2008	Final Results

In accordance with Article 27.3 of the Prospectus Directive, we confirm that, to the best of our knowledge, the information relating to the Company referred to above is up to date at the date of this announcement but it is acknowledged that such disclosures may at any time become out of date due to changing circumstances.

Details of all regulatory headlines can be downloaded from the Market News section of the London Stock Exchange website at www.londonstockexchange.co.uk/marketnews

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