

28 June 2007

## **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 26 June 2006 and 27 June 2007.

<b>Date of announcement</b>	<b>Regulatory headline</b>
28/07/2006	Result of AGM
05/10/2006	Holding(s) in Company
16/10/2006	Holding(s) in Company
01/12/2006	Interim Results
14/12/2006	Total voting rights
18/12/2006	Director shareholding
05/06/2007	Preliminary results
22/06/2007	Annual Report and Accounts

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is up to date at the date of this announcement but it is acknowledged that such disclosures may at any time become out of date due to changing circumstances.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](http://www.londonstockexchange.co.uk/marketnews)

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