

Dee Valley Group plc (the "Company")

Result of AGM

The Company is pleased to announce that all the resolutions proposed (including those resolutions designated as special business) at yesterday's Annual General Meeting of the Company were duly passed.

Two copies of the special resolutions passed at the Company's Annual General Meeting have been sent to the UK Listing Authority's Document Viewing Facility and will shortly be available for inspection at The Document Viewing Facility, Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS.

Enquiries:

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25 July 2008