

## Regulatory Announcement

**Company** Abbeycrest PLC  
**TIDM** ACR  
**Headline** AGM Statement  
**Released** 16:06 23-Aug-07

Abbeycrest plc  
23 August 2007

**For immediate release**

### **ABBAYCREST PLC**

#### **AGM Statement**

Abbeycrest plc, the UK's leading jewellery manufacturing and distribution business, confirms that at its recent Annual General Meeting all resolutions were duly passed.

Regarding the Group's current trading and prospects, Mr. Michael Lever, Chairman, referred the meeting to the Interim Management Statement released on 13 July 2007.

Ends