

Company Abbeycrest PLC
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ABBEEYCREST PLC

AGM Statement

Abbeycrest plc, the UK's leading jewellery manufacturing and distribution business held its Annual General Meeting today at 2.00pm.

All resolutions were duly passed.

Regarding the Group's current trading and prospects, Mr Michael Lever, Chairman, told the meeting:

"The fine jewellery retail market has continued to be affected by the general slowdown in consumer activity.

"Despite this, following implementation of the Group's restructuring and turnaround programme, results for the first half of the current year are in line with management expectations.

"I look forward to reporting more fully on the Group's progress at the time of the interim results statement scheduled for 24 October 2006."

-ends-

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