

Regulatory Announcement

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Company Sirdar PLC
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Headline Result of EGM
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30 July 2007

Sirdar PLC ("the Company")

30 July 2007

Result of EGM

The Company is pleased to announce that at the extraordinary general meeting held earlier today, the ordinary resolution was duly passed.

As a result of the resolution being passed, the Company's wholly owned subsidiaries, Sirdar Spinning Limited and Ryalux Carpets Limited, are to dispose of their freehold properties at Bective Mills and Ensor Mill respectively to Stirling Investments. Completion is expected to take place tomorrow.

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ENDS

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