

8 June 2007

Meriden Group Plc
("Meriden" or the "Company")

AGM Resolutions and Share Capital Reorganisation

The Company announces that at the AGM held earlier today all of the proposed resolutions were duly passed.

The Share Capital Reorganisation (details of which were set out in the announcement of the Notice of AGM released on 30 April 2007) will now be completed, with the nominal value of the issued ordinary share capital (which is admitted to trading on AIM) being reduced from 0.1p shares to 0.01p shares, although the number of shares admitted to trading will remain the same (that is, 345,000,000 ordinary shares).

The record date for the Share Capital Reorganisation is close of business on 8 June, with the issued share capital being re-admitted to trading on AIM on Monday 11 June.

ENQUIRIES:

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