

Meriden Group plc (“the Company”)

Change of Accounting Reference Date

The Company announces that it has extended its year end accounting reference date from that of 31 July to 31 December.

Consequently the Company will be preparing an extended 17 month set of audited accounts to 31 December 2006.

This extended set of accounts will therefore incorporate the Company Voluntary Arrangement (“CVA”) that was approved by creditors on 11 December 2006. The director believes that these extended accounts will provide a more informative current situation of the Company to shareholders, following the approval of the CVA proposal.

Enquiries:

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