

YCO Deuxmil plc

(“the Company”)

Result of AGM

The Company is pleased to announce that all resolutions put to shareholders at today’s annual general meeting have been duly approved, including the special resolutions to allow the directors to allot shares, to disapply statutory pre-emption rights, to amend the Company's articles of association and to change the Company's name to YCO Group plc.

It is anticipated that trading under the new name will become effective from 17 July, 2009 and the dealing code will be ‘YCO’.

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