

25 May 2007

ProStrakan Group plc (“the Company”)

Annual Report & Accounts

The Company has submitted to the UK Listing Authority copies of the following documents:

- Annual Report and Accounts 2006
- Notice of Annual General Meeting to be held on 25 June 2007

Copies of the above documents will shortly be available for inspection at the UK Listing Authority’s Document Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

Andrew F McLean
Company Secretary