

Press Release

ProStrakan Group plc
27th April 2009

Annual report and accounts

Copies of the annual report and accounts for the year ending 31 December 2008 ("Report and Accounts") and the notice of annual general meeting for 2009 ("Notice of AGM") have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

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

The Report and Accounts and the Notice of AGM will also be available on the ProStrakan website www.prostrakan.com.

Andrew McLean
Company Secretary

For more information on this announcement, please contact:

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