

17 July 2008

Annual Report and Accounts

Hartest Holdings Plc reports that its accounts for the year ended 31 March 2008 and notice of Annual General Meeting have today been posted to shareholders and copies are available free of charge from the company's office, 5 Lakeside Business Park, Swan Lane, Sandhurst, Berkshire, GU47 9DN or can be found on the Company's website www.hartest-holdings.com.

The Annual General Meeting of the Company will be held on 12 August 2008 at 10:00am at the offices of CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London EC1A 4DD.

For Further Information:

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