

4 August 2009

Annual Report and Accounts

Hartest Holdings Plc reports that its Annual Report and Accounts for the year ended 31 March 2009 and Notice of Annual General Meeting have been sent 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 Friday, 4 September at 10:00 am at the offices of CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London, EC1A 4DD.

For Further Information:

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Executive Chairman

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Director