

Regulatory Announcement

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Company	Sirdar PLC
TIDM	SRDR
Headline	Result of EGM
Released	11:25 12-Dec-07
Number	7369J

Sirdar PLC
12 December 2007

SIRDAR PLC

("Sirdar" or the "Company")

Result of EGM and change of registered office

The Company is pleased to announce that at the Extraordinary General Meeting held yesterday, the proposed special resolution was duly passed.

As a result of the resolution being passed, the Company's name will be changed to AIREA plc with effect from today.

The Company also announces that it has agreed to change its registered office address to:

Victoria Mills
The Green
Ossett
Wakefield
WF5 0AN

This change will become effective within the next few days.

For further information please contact:

AIREA plc 07850 814084
Kevin Henry – Group Finance Director and Company Secretary

Brewin Dolphin Securities 0113 241 0130
Andrew Kitchingman
Sean Wyndham-Quin

ENDS
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