

STEWART & WIGHT PLC

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ANNOUNCEMENT

STEWART & WIGHT PLC

14 July 2009

Dividend date amendment

In the announcement of 23 June 2009 the Company announced that the final dividend if approved by shareholders would be paid on 16 October for those on the Register at 16 September.

The dividend if approved by shareholders will be paid on 16 October but to those on the register at 18 September.

DAVID M CRAMER

Director