

STEWART & WIGHT PLC
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ANNOUNCEMENT

STEWART & WIGHT PLC

31 July 2009

Annual Report and Accounts – 31 March 2009

A copy of the above document has 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:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

Tel. No. 020 7676 1000

David M Cramer

Director

Registered office as above. Registered in England No. 57142