

Company Holders Technology PLC
TIDM HDT
Headline Notice of AGM
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Holders Technology plc

('Holders Technology' or the 'Company')

Providers of specialised materials, equipment and services to the electronics industry

Notice of AGM

Holders Technology, (AIM: HDT), announces that the Annual General Meeting of the Company will be held at Devonshire House, Manor Way, Borehamwood, Hertfordshire WD6 1QQ at 11.30 a.m. on 24 April 2009.

The Company also announces that the Report and Accounts for the year ended 30 November 2008 was posted to shareholders on 19 March 2009 and is now

available on the Company's website www.holderstechnology.com

ENDS

For further information, contact:

Holders Technology Plc
020 8731 4336

Mr Rudi Weinreich, Chairman and Chief Executive

Mr Jim Shawyer, Group Finance Director

Blue Oar Securities Plc - Nomad & Broker
020 7448 4400

Shane Gallwey / Blaine Tatum

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