

Regulatory Announcement

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Company	Apac Media PLC
TIDM	APA
Headline	Posting of annual report and notice of AGM
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Apac Media PLC
27 June 2008

Apac Media Plc ("Apac" or the "Company")

Posting of Annual Report & Accounts

Apac advises that the Company's annual report and accounts for the year ended 31 December 2007 were posted to shareholders on 27 June 2008. Copies of the report are available from the Company's registered office at Shepherd's Central, Charecroft Way, London W140EH and also from the Company's website www.apacmedia.co.uk.

The Company's Annual General Meeting will be held at 11.00 a.m on Tuesday 22nd July 2008 at the offices of Seymour Pierce Limited, 20 Old Bailey, London EC4M 7EN.

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