

## Regulatory Announcement

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**Company** Gourmet Holdings PLC  
**TIDM** GRM  
**Headline** Change of Accounting Date  
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# Gourmet Holdings Plc ("Gourmet" or the "Company")

## Change of Accounting Reference Date

Gourmet, the London restaurant/café operator, announces it is changing its accounting reference date to the last Sunday of December with immediate effect.

The next two accounting reference dates and next interim period will be as noted below:

- 27 weeks ending 30 December 2007 – the preliminary results for the period will be notified within 3 months and the Report and Accounts will be published and posted to shareholders within 6 months
- Interim period for 28 weeks ended 13 July 2008 – the interim results will be notified within 3 months
- 52 week period to 28 December 2008 – the preliminary results will be notified and the Report and Accounts will be published and posted to shareholders within 6 months

**22 November 2007**

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