

Regulatory Announcement

Go to market news section



Company	Gourmet Holdings PLC
TIDM	GRM
Headline	Additional Listing
Released	15:01 28-Mar-07
Number	9086T

GOURMET HOLDINGS PLC

("the Company")

Additional Listing

Application has been made for the admission to trading on AIM of 37,500 ordinary shares of 4p each ("Shares") in the Company, pursuant to the exercise of options. Upon issue, the Shares will rank pari passu with the Company's existing issued ordinary shares, and dealings in the Shares are expected to commence on 3 April 2007.

Upon admission, the Company's enlarged issued share capital will comprise 34,238,018 ordinary shares with voting rights. The Company does not hold any shares in treasury. This figure of 34,238,018 ordinary shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FSA's Disclosure and Transparency Rules.

28 March 2007

END

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