

## **Turbotec Products Plc**

("Turbotec" or "the Company")

### **Result of Annual General Meeting**

Turbotec Products Plc (TRBO.L), the designer and manufacturer of energy efficient heat exchangers and heat transfer tubing, announces that at the Company's Annual General Meeting ("AGM") held on 9 September 2008, a poll was requested by the majority shareholder on all of the resolutions presented to shareholders. Accordingly, a poll was held on each of the resolutions and none of the resolutions were passed.

The Company's three non-executive directors, Tom Nairn, Robert Lowe and Anthony Mirabella, and the Company's auditors, BDO Stoy Hayward LLP, therefore ceased to hold office at the end of the AGM.

Following the AGM, at a meeting of the board, Tom Nairn, Robert Lowe and Anthony Mirabella were appointed to the board as non-executive directors.

The Company's audited accounts, which remain valid, will be filed in due course with Companies House and the board intends to appoint or reappoint auditors as soon as practicable pending a decision by the Secretary of State, as required by the Companies Act 2006.

Details of the resolutions can be found in the Company's Annual Report and Financial Statements for the year ended 31 March 2008.

**-Ends-**

**For further information please contact:**

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<b>Evolution Securities Limited</b>	
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