International Greetings PLC

Result of Annual General Meeting

The Board of Directors of International Greetings PLC are pleased to announce that at today's AGM, all resolutions were duly passed.

- Ends-

For further information, please contact:

International Greetings plc Tel: 01707 630617

Paul Fineman, Chief Executive

Anthony Lawrinson, Chief Financial Officer

Cenkos Securities plc Tel: 0207 397 8900

Bobbie Hilliam

Arden Partners plc Tel: 020 7614 5917

Richard Day Jamie Cameron

FTI Consulting Tel: 020 7831 3113

Jonathon Brill Georgina Goodhew