

**WH Ireland Group plc**  
**("WH Ireland" or "the Company")**

**Notice of AGM**  
**Annual Report & Accounts**

WH Ireland announces that the notice convening the Company's Annual General Meeting, to be held at 12.30 pm on 22 April 2010 at 11 St. James's Square, Manchester, M2 6WH has been dispatched to shareholders, along with the Company's Annual Report and Accounts for the period ended 30 November 2009.

The Company's Annual Report and Accounts and the Notice of its Annual General Meeting are available on the Company's website: [www.wh-ireland.co.uk](http://www.wh-ireland.co.uk)

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