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14th September 2011

ANNOUNCEMENT

Matsuura Machinery Plc - Re-registration as a Private Limited Company

Please be advised that as of 14th September 2011 Matsuura Machinery Plc have reregistered as a private limited company and therefore from this date we will be trading as Matsuura Machinery Ltd.

Please amend your records to reflect these new details. The company registration number and VAT number will remain unchanged.

The company details are now as follows:

Matsuura Machinery Ltd Gee Road Whitwick Business Park Coalville Leicestershire LE67 4NH

On a day to day basis this change will have no effect on relationships with customer, suppliers and partner companies, or will it impact on the contacts that you are used to working with.

If you have any queries concerning this matter, please do not hesitate to contact me.

Yours faithfully For Matsuura Machinery Ltd

Roger Howkins

Managing Director

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