Maelor plc
10 August 2007

Maelor plc

Notice of Annual General Meeting

Maelor plc ("Maelor"; AIM:MLR), the specialist hospital medicines company, announces that it has today sent the Notice of Annual General Meeting to shareholders. The meeting will take place at 1.00 p.m. on Wednesday 5 September 2007 at Morrison & Foerster MNP, 7th Floor, CityPoint, One Ropemaker Street, London EC2Y 9AW.

For further information, call:

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