

Regulatory Announcement

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Company	Swan(John) & Sons PLC
TIDM	SWJ
Headline	Planning Permission
Released	15:50 14-Dec-07
Number	9908J

JOHN SWAN & SONS PLC ("JOHN SWAN" OR THE "COMPANY") UPDATE ON PLANNING PERMISSIONS

John Swan & Sons PLC - Chesser Avenue, Edinburgh

Further to the announcement by the Company dated 8 November 2006 in connection with the conditional agreement with Aldi Stores Limited ("Aldi") in respect of the sale to Aldi of an area of ground of 1.4 acres at Chesser Avenue, Edinburgh, the Company announces that the planning application submitted by Aldi to Edinburgh City Council has been refused.

The Board of Directors of the Company is currently considering whether to appeal the decision and will issue an update in due course.

John Swan & Sons PLC - Application for Planning Permission - Mart at St Boswells

The Board of John Swan & Sons PLC announce that the Scottish Borders Council Planning Committee has resolved to grant planning permission for the redevelopment of the existing mart for residential use subject to conditions which will require negotiation before formal planning permission can be confirmed.

John Swan Limited - Proposed new mart at St Boswells on land owned by John Swan & Sons PLC

With regard to the new mart proposals, the Scottish Borders Council Planning Committee resolved to grant planning permission subject to conditions which will require negotiation before formal planning permission can be confirmed.

Shareholders are reminded that, as stated in the Chairman's Statement included in the Annual Report 2007, the new mart will require to be separately funded and is not linked to the redevelopment of the existing mart site. John Swan & Sons PLC has already announced that it will assist this project but will not provide funding.

Enquiries:

John Swan & Sons PLC Euan Fernie	0131 225 4681
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Brewin Dolphin Limited (Nominated Adviser) Sandy Fraser	0131 529 0272
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Company Swan(John) & Sons PLC
TIDM SWJ
Headline Result of AGM
Released 16:58 18-Sep-07
Number 0631E

RNS Number:0631E
Swan(John) & Sons PLC
18 September 2007

JOHN SWAN & SONS PLC

Result of AGM

The Board of John Swan & Sons PLC is pleased to announce that all the resolutions proposed at the Annual General Meeting held today, Tuesday 18 September 2007, were duly passed.

John Swan & Sons PLC
Euan Fernie

0131 225 4681

Brewin Dolphin Securities Limited
(Nominated Adviser)
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This information is provided by RNS
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