

Regulatory Announcement

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Company Swan(John) & Sons PLC
TIDM SWJ
Headline Dividend Declaration
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Swan(John) & Sons PLC
27 July 2007

John Swan & Sons PLC

Final Dividend

The preliminary results announcement released at 0942 hrs on 20 July 2007 under RNS 5903A stated an associated Record Date of 22 August 2007. This date is incorrect and should have read 24 August 2007. Revised paragraph from preliminary results announcement is as follows:

"Meanwhile, the Board is pleased to declare a final dividend for the current financial year of 15p per ordinary share to be paid on 18 September 2007 to shareholders on the register at 24 August 2007. The ex dividend date will be 22 August 2007. This, along with the earlier interim dividend paid in March 2007, amounts to a dividend for the year of 30p per ordinary share (2006: 30p)."

Nominated Adviser:

Contact: Elizabeth Kennedy, Brewin Dolphin Securities Limited
Telephone number: 0845 213 1120

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