

Regulatory Story

Go to market news section



Company	Swan (John) & Sons PLC
TIDM	SWJ
Headline	Response to Press Comment re. AGM
Released	12:43 05- Oct-2009
Number	2405A12

RNS Number : 2405A
Swan(John) & Sons PLC
05 October 2009

John Swan & Sons PLC ('John Swan' or 'the Company')

Response to press comment re Annual General Meeting

The Board of John Swan has noted Saturday's press comment regarding proceedings at the Annual General Meeting held last Friday ('the AGM'), which contained certain factual inaccuracies. By way of clarification, shareholders in the Company should in particular note the following:

All the resolutions proposed at the AGM, including the resolution to re-elect the Chairman, were carried on a show of hands at the meeting; and

The status of planning permission for the development of a new mart at St Boswells has not changed subsequent to the announcement released by the Company on 14 December 2007 and reported upon in subsequent financial statements. To recap, the Scottish Borders Council Planning Committee has resolved to grant planning permission for the development of a new mart subject to conditions which require negotiation before formal planning permission can be confirmed. Discussions between the Company and the Scottish Borders Council Planning Committee are ongoing.

Enquiries:

John Swan & Sons PLC

0131 225 4681

Euan Fernie

Brewin Dolphin Limited
Sandy Fraser (NOMAD)

0845 213 2072

This information is provided by RNS
The company news service from the London Stock Exchange

END

RSPMABBTMMIMBBL

[CLOSE](#)

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2009 London Stock Exchange plc. All rights reserved

Regulatory