

## Regulatory Story

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**Company**      [AEA Technology PLC](#)  
**TIDM**            AAT  
**Headline**        Notice of AGM  
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AEA Technology PLC  
26 June 2009

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### **AEA Technology plc ("AEA" or "the Company")**

#### **Notice of Annual General Meeting**

The Company's Annual General Meeting will be held on 23 July 2009 at 14:00 hours at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ.

The Company's Annual Financial Report and the Notice of Annual General Meeting have been posted to Shareholders. The 2009 Annual Financial Report is also available on the Company's website [www.aeat.com](http://www.aeat.com).

Copies of the above documents have been submitted to the UKLA and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

The AEA Group's preliminary results announcement, which was issued on 11 June 2009 included:

- a set of condensed financial statements;
- a fair review of the development and performance of the business and the position of the Group and;
- a description of the principal risks and uncertainties that it faces.

As is required by Rule 6.3.5(2)(b) of the Disclosure and Transparency Rules the additional information set out below is extracted from AEA's Annual Financial Report:

#### **DIRECTORS RESPONSIBILITY STATEMENT (page 15)**

Each of the Directors, whose names and functions are listed in The Board of Directors confirm that, to the best of their knowledge:

- The Group financial statements, which have been prepared in accordance with IFRSs as adopted by the EU, give a true and fair view of the assets, liabilities, financial position and profit of the Group; and
- The Directors' report includes a fair review of the development and performance of the business and the position of the Group, together with a description of the principal risks and uncertainties that it faces.

By order of the Board

Andrew McCree, CEO  
Alice Cummings, CFO

- ENDS-

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