

Arden Partners plc
07 April 2008

Arden Partners plc
('Arden' or 'The Company')

Annual General Meeting Statement

The Board of Arden is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions proposed to shareholders were duly passed.

ends

For Further Information, Contact:

Arden Partners plc

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Jonathan Keeling - Chief Executive Officer

Trevor Norris - Group Finance Director and Company Secretary

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