

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

Result of EGM

Arden Partners plc (AIM: ARDN.L) is pleased to announce that the resolution to adopt the Arden Partners Share Plan 2007, which was proposed at an Extraordinary General Meeting of the Company held earlier today, was duly approved by shareholders.

Arden Partners plc - 0207 398 1600  
Tony Bartlett - Chief Executive Officer  
Trevor Norris - Group Finance Director