

## Regulatory Announcement

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**Company** Ukrproduct Group Ltd  
**TIDM** UKR  
**Headline** Change of Adviser  
**Released** 16:02 05-Mar-08  
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### Ukrproduct Group Limited (the "Group")

#### Appointment of Joint Broker

The Board of Ukrproduct Group Limited, Ukraine's leading branded dairy products company, announces that it has appointed Metropol (UK) Limited as its joint broker with immediate effect.

WH Ireland Limited continues to act as nominated adviser and broker to the Company.

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Metropol (UK) contact:

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