

Regulatory Announcement

[Go to market news section](#)



Company [Ukrproduct Group Ltd](#)
TIDM UKR
Headline Exercise of Options
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Ukrproduct Group Ltd

(the “Company”)

Exercise of options

The Company announces that it has issued 1,042,896 new ordinary shares of 10p each in the Company (“Ordinary Shares”) following the exercise of options at 53.5p per share (“Option Shares”) by the Company’s nominated adviser and broker, WH Ireland Limited.

Application has been made for the Option Shares to be admitted to trading on AIM and dealings are expected to commence on 21 February 2008. Following this share issue the Company will have a total of 42,817,849 Ordinary Shares in issue.

For further information:

Ukrproduct Group Limited +38 044 502 8014
Iryna Yevets, CEO,
Dmitry Dragun, CFO,

WH Ireland Limited +44 161 832 2174
David Youngman

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