

Regulatory Announcement

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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 130,000 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 25 January 2008. Following this share issue the Company will have a total of 41,774,953 Ordinary Shares in issue.

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