

Annual Report and Accounts

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R.E.A.Hldgs PLC 25 April 2008 R.E.A. Holdings plc (the "company") The company's annual report for the year ended 31 December 2007 (including notice of the 2007 annual general meeting to be held on 6 June 2008 and form of proxy) is now available for downloading from the company's web site at www.rea.co.uk. A resolution will be proposed at the annual general meeting for the authorised share capital of the company to be increased by £3,000,000 by the creation of an additional 3,000,000 9 per cent cumulative preference shares of £1 each ranking pari passu in all respects with the existing preference shares. Upon completion of bulk printing, copies of the annual report will be despatched to members and others entitled thereto and will be submitted to the UK Listing Authority to be made available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at: Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS Telephone: (0)20 7676 1000 This information is provided by RNS The company news service from the London Stock Exchange