

DM plc
(“DM” or the “Company”)

Annual Report & Accounts

The Company confirms that its Annual Report and Accounts for the year ended 31 December 2009 has been sent to shareholders. Copies are available upon application from the Company’s registered office at Green Heys, Walford Road, Ross on Wye, Herefordshire, HR9 5DB and are available on the Company's website at www.dmplc.com.

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For further information visit www.dmplc.com or contact:

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Chairman

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