Enfis Group PLC
27 July 2009

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Enfis Group plc

('Enfis')

Result of AGM

Enfis (AIM:ENF), a leader in the design, development and manufacture of intelligent high power light emitting diode (LED) arrays and smart light engines, held its annual general meeting at 1pm on Friday 17 July 2009, at which all resolutions were duly passed.

- ENDS –

Enquiries:

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Shaun Oxenham, Chairman
Ceri Jones, Chief Executive Officer
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