

CHAIRMAN'S AGM STATEMENT

At the Annual General Meeting of NWF Group plc ("NWF"), the diversified sales and distribution business, to be held in Cheshire at 10.30 am today, the Chairman, Roy Willis, will comment:

"As I said in my Chairman's statement, which accompanied our annual results, the first quarter of the current year is our quietest. This period normally represents some 10% of the full year and I am pleased to say that trading has been in line with our expectations.

As previously reported, we have leased a large warehouse in Winsford to increase our warehousing capacity. The site is already 75 per cent utilised for products destined for Tesco and we expect it to be 100 per cent full within a month. We still await a final decision on planning permission for warehousing at our Wardle site.

Overall I remain confident that we shall achieve a satisfactory outcome for the year as a whole."

For further information please visit www.nwf.co.uk or contact:

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