



Results of Extraordinary General Meeting

At the RPC Group Plc Extraordinary General Meeting held today, the resolution set out in the Notice of the Meeting dated 9 March 2006 was duly passed.

Copies of the resolution passed by shareholders have been submitted to the UK Listing Authority and will shortly be available for inspection at the Document Viewing Facility of The Financial Services Authority at 25 The North Colonnade, Canary Wharf, London E14 5HS.

3 April 2006

For further information:

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