

**TOYE & Co PLC (“Toye” or “the Company”)**

5<sup>th</sup> February 2007

For immediate release

**Director’s Resignation - Amendment**

Further to the announcement released on 11 December 2006, Toye & Company plc, the manufacturer of military and masonic regalia, medals, badges and related textiles, announces today that Mr Frost’s resignation will occur with immediate effect.

**For further information:**

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