

TOYE & COMPANY PLC

AT A MEETING OF THE BOARD OF DIRECTORS HELD TODAY, FRIDAY 13TH APRIL 2007, THE BOARD OF TOYE & COMPANY PLC AGREED WITH IMMEDIATE EFFECT THE APPOINTMENT OF MRS FIONA ANN TOYE, 47, AND NEIL ANTONY HAYNES B.Sc F.C.A., 48, AS MARKETING DIRECTOR AND FINANCIAL DIRECTOR OF THE COMPANY RESPECTIVELY. MRS FIONA ANN TOYE HAD PREVIOUSLY ACTED AS AN ALTERNATE DIRECTOR OF THE COMPANY.

MRS TOYE HAS A BENEFICIAL INTEREST IN 25,500 SHARES AND HAS A FURTHER INTEREST IN 844,866 AS A TRUSTEE.

NEIL HAYNES HAS NO INTEREST IN THE SHARE CAPITAL OF THE COMPANY.

MRS TOYE HOLDS A DIRECTORSHIPS IN TOYE, KENNING & SPENCER LIMITED WHICH IS A WHOLLY OWNED SUBSIDIARY OF TOYE & COMPANY PLC.

NEIL HAYNES CURRENTLY HOLDS DIRECTORSHIPS IN THE FOLLOWING COMPANIES, ALL OF WHICH ARE WHOLLY SUBSIDIARIES OF TOYE & COMPANY PLC:

TRADING SUBSIDIARIES

TOYE, KENNING & SPENCER LIMITED

DORMANT SUBSIDIARIES

THE LONDON BUTTON AND BADGE COMPANY LIMITED

E DENT & COMPANY (HOROLOGIST) LIMITED

THE REGALIA SHOP LIMITED

JOHN TAYLOR POSTON & COMPANY LIMITED

TOYE GEMSTONES LIMITED

SHIPMATE FLAGS LIMITED

E AYNSLEY ANDREWS LIMITED

E BELL & COMPANY (MASONIC REGALIA) LIMITED

BOMISA LIMITED

ROBERT LAMBLE LIMITED

GREAT OCCASIONS LIMITED

HISTORICAL MEDALLION COMPANY LIMITED

H B HUXLEY LIMITED

JOHN TAYLOR (SILVERSMITHS) LIMITED

H W MILLER LIMITED

Oakey and Cox Limited

POBJOY (ESTREHAM) LIMITED

POSTON PRODUCTS (SHEFFIELD) LIMITED

JACKSON & FROGGATT LIMITED

CHAS C STADDEN LIMITED

THERE IS NO FURTHER INFORMATION TO BE DISCLOSED IN ACCORDANCE WITH SCHEDULE 2(g) OF THE AIM RULES.