

For immediate release

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

12 June 2007

AGM Statement

Toye & Co PLC (AIM:TOYE), the manufacturer of military and masonic regalia, medals, badges and related textiles, is pleased to announce that at the Annual General Meeting of the Group, held yesterday at 12.30, all resolutions put to shareholders were duly passed.

For further information, please contact:

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