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**Company** Gourmet Holdings PLC  
**TIDM** GRM  
**Headline** Notice of AGM  
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Gourmet Holdings PLC  
28 May 2008

## Gourmet Holdings (the "Company")

### Notice of Annual General Meeting

The Company announces that the Annual General Meeting of the Company will be held at 11:00 am on Thursday 17 July 2008 at the offices of Dechert LLP, 160 Queen Victoria Street, London EC4V 4QQ.

The notice of AGM along with the annual report and accounts for the period ended 30 December 2007 has been posted to shareholders. Electronic copies of the documents can be accessed from the Company's website: <http://www.gourmetholdings.co.uk>.  
28 May 2008

**ENQUIRIES:**

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