

26 June 2009

EPE SPECIAL OPPORTUNITIES PLC

EPE Special Opportunities plc ("the Company") are pleased to announce that accounts for the year ended 31 January 2009 have been posted to shareholders and these are now available on the Company website www.epicprivateequity.com/epespecialopportunitiesplc. Notice of the Annual General Meeting to be held on 10 July 2009 has also been sent to shareholders and is also available on the Company website.

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