

Alexon Group plc

AGM Statement – May 2004

Alexon Group plc, the leading retailer of ladieswear, menswear and shoes, will make the following statement at its AGM this afternoon.

“We are pleased to confirm that business in the 16 weeks ending 22nd May has continued in line with plan, with the warmer weather of recent weeks giving a helpful stimulus to sales across all divisions”.

The interim results will be announced on Monday 27th September 2004.