

22 April 2008

ARC International PLC
(“ARC International” or the “Company”)

Result of AGM

ARC International announces that, at the Company's Annual General Meeting held earlier today, all resolutions were duly passed.

The Company will announce its Interim Management Statement for the period 1 January 2008 to the date of the announcement at 7.00 am tomorrow, 23 April.

A copy of the resolutions (other than the resolutions concerning ordinary business) passed at the AGM has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

UK Listing Authority
The Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

In addition, a copy of the resolutions is available on the Company's website at www.arc.com.

For further information please contact:

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