



## Promethean PLC

**2<sup>nd</sup> September 2008**

### **Promethean plc**

The Board of Directors is pleased to announce that the restructuring of Promethean plc, as set out in the announcement released on 22 July 2008, is effective as of today 2 September 2008.

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### Notes:

Promethean plc is the sole investor in Promethean Investment Fund LP which is managed by Promethean Investment LLP. Promethean Investment LLP is an investment manager that focuses on special situations private equity investing in both quoted and private UK businesses.

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