

Financial calendar

Tuesday, 26 July 2005

Annual General Meeting.

November 2005

Announcement of interim results for the six months ended 30 September 2005.

June 2006

Announcement of preliminary results for the year ended 31 March 2006.

For additional copies of this Report and Accounts or for any other information on Celsis International plc please contact Jenny Parsons, Corporate Communications, at Celsis International plc, Suite 15, Lyndon House, Kings Court, Newmarket, Suffolk CB8 7SG, UK.