

5 January 2009

**St Ives plc – Posting of Circular and Notice of EGM re disposal of US Division**

St Ives plc (“St Ives” or the “Company”) is pleased to confirm that the Circular and Notice of Extraordinary General Meeting relating to the Disposal of the US Division, referred to in the announcement dated 2 January 2009, has been posted to shareholders today.

A copy of the Circular has been submitted to the Financial Services Authority and will shortly be available for inspection at the offices of Herbert Smith LLP, Exchange House, Primrose Street, London EC2A 2HS and at the Financial Services Authority’s document viewing facility, which is situated at 25 The North Colonnade, Canary Wharf, London E14 5HS.

A copy of the Circular is also available on the Company’s website at [www.st-ives.co.uk](http://www.st-ives.co.uk) or from the Company Secretary by writing to the registered office address: St Ives plc, St Ives House, Lavington Street, London SE1 0NX or by telephoning 020 7928 8844.

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[[click here to download a PDF copy of the Circular and Notice of EGM](#)]

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