

14 April 2009

St Ives plc – Interim Statement 2009

Pursuant to LR 9.6.1R St Ives plc has forwarded to the Financial Services Authority for publication through the Document Viewing Facility two copies of the Interim Statement 2009, which has been posted to shareholders today. It will shortly be available for inspection at the Document Viewing Facility, which is situated at:

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

Telephone: 020 7066 1000

Copies of the Interim Statement 2009 can be obtained by writing to the Company Secretary at the registered office address: St Ives plc, St Ives House, Lavington Street, London SE1 0NX or will be available online at www.st-ives.co.uk.

Philip Harris
Company Secretary

Telephone: 020 7928 8844