

21 October 2008

St Ives plc – Final Dividend

The board of St Ives plc has proposed a final dividend of 12.15p per ordinary share. Subject to shareholders' approval at the Annual General Meeting on 1 December 2008, it will be paid on 5 December 2008 to shareholders on the register as at 7 November 2008.

If approved, this will make a total dividend of 17.15p per ordinary share for the 52 weeks to 1 August 2008.

For further information contact:

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