

HML Holdings plc
("HML" or "the Company")
AIM Rule 26
Company Information Disclosure

In accordance with AIM Rule 20, HML Holdings plc confirms that its annual report and accounts for the year ending 31 March 2008 have been sent to all shareholders and can also be downloaded from the Company's website at: www.hmlholdings.com

For further information, please contact:

HML Holdings plc
Robert Plumb, Chief Executive Officer
James Howgego, Financial Director

Tel: 020 7352 5179

Daniel Stewart & Company plc
Simon Leathers/Tessa Smith

Tel: 020 7776 6550

Tavistock Communications Group
John West/Paul Youens

Tel: 020 7920 3150