

Regulatory Announcement

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Company Ukrproduct Group Ltd
TIDM UKR
Headline Exercise of Options
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Ukrproduct Group Ltd

(the “Company”)

Exercise of options

The Company announces that it has issued 300,000 new ordinary shares of 10p each in the Company (“Ordinary Shares”) to certain directors of the Company following the exercise of options at 57p per share (“Option Shares”).

Application has been made for the Option Shares to be admitted to trading on AIM and dealings are expected to commence on 2 October 2007. Following this share issue the Company will have a total of 41,514,953 Ordinary Shares in issue.

The following directors were issued Options Shares:

Director	Option Shares	New shareholding	% of issued ordinary share capital
Iryna Yevets	200,000	200,000	0.48
Dmitry Dragun	100,000	100,000	0.24

For further information:

Ukrproduct Group Limited +38 044 502 8014
 Iryna Yevets, CEO,
 Dmitry Dragun, CFO,

WH Ireland Limited +44 161 832 2174
 David Youngman

END

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