

22 October 2007

**Pure Wafer plc**

**Notification of AGM**

Swansea based Pure Wafer plc, the provider of high quality silicon wafer reclaim services for many of the world's leading semiconductor manufacturers, is pleased to announce that its Annual General Meeting will be held at 12pm on 14 November 2007 at Pure Wafer plc, Central Business Park, Swansea Vale, Swansea SA7 0AB

Notice and Form of Proxy of the AGM have been sent by post to all shareholders on the Register as at 22 October 2007 and are also available for viewing on the Company's website.  
([www.purewafer.com](http://www.purewafer.com))

**Ends**

**For further information, call:**

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