

**Pure Wafer plc**  
**(“Pure Wafer” or the “Company”)**

**Annual Report and Accounts and Date of AGM**

The Company announces that its annual report and accounts for the year ended 30 June 2008 have been published and distributed to shareholders. The report and accounts are also available from the Company's website, [www.purewafer.com](http://www.purewafer.com) and at the Company's registered office, Millbrook Drive, Central Business Park, Swansea, SA7 0AB.

In addition, the Company's Annual General Meeting will be held on 4 February 2009 at [10.00am](#) at the Company's registered office, Millbrook Drive, Central Business Park, Swansea, SA7 0AB.

For more information please contact:

**Pure Wafer**

Peter Harrington/Eurfyl ap Gwylim

Tel: +44 (0)1792 311200

**Altium**

Phil Adams/Paul Lines

Tel: +44 (0)161 831 9133

**FD**

Billy Clegg/Ed Westropp

Tel: +44 (0)20 7831 3113