

28 December 2007

SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC

Extraordinary General Meeting

The Company announces that at the extraordinary general meeting of the Company held earlier today, both resolutions were unanimously passed.

At today's meeting a statement was read by the Deputy Chairman Michael Stephen announcing that the Directors had all agreed to a higher exercise price of 4.5 pence per share in relation to the 10,000,000 share options granted to the Directors as announced on 26 November 2007.

For further information, please contact:

Symphony

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Ends