

Hirco PLC (the 'Company')

Change of accounting reference date

Pursuant to rule 17 of the AIM Rules, the Company announces today that it has changed its accounting reference date from 31 March to 30 September.

The company's first interim results will cover the five month period ended 31 March 2007.

The final results of the Company will cover the 11 month period ending 30 September 2007.

For further information, please contact:

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