

Forest Support Services Plc (“the Company”)

Result of AGM

22 October 2007

The Board of Directors of the Company announces that today, 22 October 2007, shareholders unanimously approved all 8 resolutions proposed at the Company’s Annual General Meeting.

END

Further Information:

Ross Williams
Managing Director

Tel: 01633 284 700

Christopher Powell
Non-executive Chairman

Katy Birkin
W.H. Ireland Limited

Tel: 0121 616 2101

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