

Forest Support Services Plc ("the Company")

Result of AGM

23 October 2008

The Board of Directors of the Company announces that shareholders today unanimously approved all 9 resolutions proposed at the Company's Annual General Meeting.

Further Information:

Ross Williams
Managing Director

Tel: 01633 284 700

Christopher Powell
Non-executive Chairman

Katy Birkin
W.H. Ireland Limited

Tel: 0121 265 6330

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