

**THE PARAGON GROUP OF COMPANIES PLC**  
**(“The Company”)**

**2009 Annual Report and 2010 Annual General Meeting**

The Company has today posted copies of the following documents to its shareholders:

1. Annual Report and Accounts for the year ended 30 September 2009, which have been based on the information disclosed in the Final Results Announcement made on 24 November 2009;
2. Notice of the Annual General Meeting to be held on 11 February 2010; and
3. Form of Proxy in respect of the Annual General Meeting to be held on 11 February 2010.

Two copies of each of these documents have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority’s Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
LONDON  
E14 5HS

Telephone Number: 020 7066 1000

These documents will shortly be available on the Group’s website [www.paragon-group.co.uk](http://www.paragon-group.co.uk).

Enquiries:

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