

Company Tecteon PLC
TIDM TEO
Headline General Meeting
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TECTEON PLC

Doc re General Meeting

Further to the announcement made on 9 November 2007, Tecteon PLC ("Tecteon" or "the Company") announces that it has despatched to shareholders a notice of general meeting which is being convened to approve the new joint venture for the financing and off take of copper, zinc and lead for onward sale. Tecteon will be entitled to share in 60% of the profits from the joint venture's trading activities.

The general meeting to approve the joint venture has been convened for 12 noon on 29 February 2008 at 19/20 Grosvenor Street, London W1K 4QH. The notice of meeting can be viewed on the Company's website at www.tecteon.com.

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