



22 September 2011

**Tricorn Group Plc**  
("Tricorn" or the "Group")

**Result of AGM**

Tricorn (AIM:TCN.L), the AIM listed tube manipulation specialist, is pleased to announce that all resolutions put to the Annual General Meeting held at 12.00pm today were unanimously passed.

**At the meeting, Chairman of the Group, Nick Paul, made the following statement:**

"The Group has made an encouraging start to the current year and is continuing to build on the improving revenues and profits that we saw through last year.

"In accordance with our usual practice, we will comment further on our first half business performance in a pre-close trading update to be issued on 5 October 2011."

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**Notes to Editors:**

Tricorn Group plc is a value added manufacturer and specialist manipulator of pipe and tubing assemblies to niche markets worldwide in the Energy, Transportation, Aerospace & Utilities sectors.

Headquartered in Malvern, UK, Tricorn employs over 300 employees and operates through four brands: MTC; Redman Fittings; Maxpower; and RMDG Aerospace.