

For Immediate release

01 April 2009

**Luke Hughes & Company Limited
Share Trading – Close Period**

From 1 April 2009 Luke Hughes & Company Limited will enter a close period pending the announcement of the final results. This will prevent certain people, including Directors from dealing in the company's shares. An announcement will be posted on this website when the close period ends.

This could affect the supply/demand for the shares and therefore the share price.

ENDS