



## Board Meeting - Replace

Released : 25 May 2006 10:18

McKay Securities PLC  
25 May 2006

The following amends the McKay Securities PLC announcement released on 25th May 2006 at 10.36am under RNS number 5738D. The date in the announcement should read Thursday 8th June 2006 and not Wednesday 8th June 2006 as previously stated.

All other details remain unchanged, and the full amended text appears below:

This is to inform you that this Company proposes to hold a Board Meeting on Thursday 8th June 2006 for the purpose of considering the draft Financial Statements for the year ended 31st March 2006 and to consider a final dividend. We will let you have the relevant information immediately following the meeting.

This information is provided by RNS  
The company news service from the London Stock Exchange