RNS Number: 9707E

International Brand Licensing PLC

04 January 2010

For Immediate Release

4 January 2010

Tel: 020

International Brand Licensing plc

International Brand Licensing plc (the "Company") is pleased to announce that at the General Meeting held earlier today all resolutions were approved by shareholders.

The strategy of the Company has now changed to one focused on building a business within the invitro diagnostics machines industry.

For Further information please contact:

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