11 July 2007

Communisis plc

Board enters discussions with Communisis' Pension Plan members

The Board of Communisis plc confirms today that it has entered into consultations with the beneficiaries of the Communisis Pension Plan ("the Plan") relating to a proposal to close the Defined Benefit sections of the Plan to future benefit accruals. These consultations are expected to be concluded during the fourth quarter of the current financial year. Since April 2005, all new employees have been offered membership on a Defined Contribution basis.

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