

4 April 2008

**ALPHA PYRENEES TRUST LIMITED (“ALPHA PYRENEES” OR THE “COMPANY”)**

**ANNUAL REPORT AND FINANCIAL STATEMENTS POSTED**

Further to the Company's preliminary final results announcement dated 18 March 2008, the Directors of Alpha Pyrenees confirm that the annual report and financial statements of the Company for the year ended 31 December 2007 will be posted to shareholders today.

A Notice of Annual General Meeting of the Company, which is to be held on Wednesday 30 April 2008 at 9.00am, and a Form of Proxy for use at the meeting are enclosed with the annual report.

Copies of all documents can be downloaded from Alpha Pyrenees' website at [www.alphapyreneestrust.com](http://www.alphapyreneestrust.com) from this morning.

For further information:

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For more information on the Company, please visit [www.alphapyreneestrust.com](http://www.alphapyreneestrust.com).