

26 May 2011

**Eruma plc ('Eruma' or 'the Company')**  
**Result of AGM**

Eruma plc, the AIM traded specialist provider of counter terrorism, intruder prevention products and intelligent lighting, held its Annual General Meeting today and all resolutions were duly passed.

**\*\*ENDS\*\***

For further information please visit [www.erumapl.com](http://www.erumapl.com) or contact:-

David Alexander	Eruma plc	Tel: +44 (0)20 7566 2610
Wayne Money	Eruma plc	Tel: +44 (0)20 7566 2610
Liam Murray	Cairn Financial Advisers LLP	Tel: +44 (0)20 7148 7903
Hugo de Salis	St Brides Media & Finance Ltd	Tel: +44 (0)20 7236 1177
Elisabeth Cowell	St Brides Media & Finance Ltd	Tel: +44 (0)20 7236 1177

**Notes**

Incorporated in March 2005 and listed on AIM, Eruma plc has two divisions – Security Blinds and Illuminex.

Security Blinds is a leading manufacturer of physical security and protection systems in the UK. Servicing both the public and commercial sectors, the patented Secur™ system provides clients with protection against theft and forced entry. It also gives businesses and institutions the opportunity to take proactive steps to address the modern threat of terrorism having met stringent testing requirements to win endorsement by the Home Office, Association of Chief Police Officers, leading banks, and local authorities through its ability to protect people, property and equipment from bomb blasts. Additionally, Security Blinds produces the Anti Ram Raid Gate, which protects roller-shutters against ramming vehicles and forced entry by jacks or angle grinders.

Illuminex is a supplier and distributor of intelligent lighting systems, providing superior performance whilst reducing costs to businesses through reductions in energy consumption and maintenance overhead. Through using its systems, an organisation's environmental impact and carbon footprint can be significantly reduced, enabling them to seek government funding and loans to implement these solutions.