

10 June 2010

Eruma plc ('Eruma' or the 'Company')
Notice of AGM, Grant of Warrants to Directors and Directorate Change

Eruma plc, the AIM traded specialist provider of counter terrorism, intruder prevention products and intelligent lighting, notifies the following:

Notice of AGM

The Company has posted a notice of the AGM to shareholders and the AGM will be held at 3:00pm on 30 June 2010 at the Company's offices at Underwood House, Shepherdess Walk Buildings, Underwood Street London N1 7LG.

Grant of Warrants to Directors

During the financial year to 31 December 2009 Directors were awarded warrants as follows:

	Exercise Price per ordinary share	Number of ordinary shares under option	Type	Grant Date
David Alexander	1.125p	2,600,000	Warrants	17 March 2009
	1.4p	4,257,143	Warrants	29 October 2009
Philip Barnett	1.4p	1,071,429	Warrants	29 October 2009
Kevin Coffey	1.4p	3,107,143	Warrants	29 October 2009
Alan Davis	1.4p	4,482,857	Warrants	29 October 2009
Wayne Money	1.4p	7,764,286	Warrants	29 October 2009
Brian Wilkins	1.4p	4,301,286	Warrants	29 October 2009

Therefore, following these grants, details of all options and warrants held by Directors at the time of this announcement are as follows:

	Exercise Price per ordinary share	Number of ordinary shares under option	Type	Grant Date
David Alexander	6p	400,000	Warrants	20 June 2007
	1.125p	2,600,000	Warrants	17 March 2009
	1.4p	4,257,143	Warrants	29 October 2009
Kevin Coffey	6.5p	1,076,923	Warrants	12 November
	1.4p	3,107,143	Warrants	2007

				29 October 2009
Alan Davis	6p	400,000	Warrants	
				1 October 2005
	6p	600,000	Warrants	14 August 2006
	8p	300,000	Warrants	31 December 2006
	6p	750,000	Warrants	15 March 2007
	1.4p	4,482,857	Warrants	29 October 2009
Wayne Money	6p	666,667	Warrants	1 July 2005
	6p	1,000,000	Warrants	14 August 2006
	8p	1,000,000	Warrants	31 December 2006
	5p	1,666,667	EMI	19 June 2007
	6p	937,500	Warrants	15 March 2007
	1.4p	7,764,286	Warrants	29 October 2009
Brian Wilkins	6p	666,667	Warrants	1 July 2005
	6p	1,000,000	Warrants	14 August 2006
	8p	650,000	Warrants	31 December 2006
	5p	1,666,667	EMI	19 June 2007
	6p	750,000	Warrants	15 March 2007
	1.4p	4,301,286	Warrants	29 October 2009

Directorate Change

Philip Barnett, a non executive director, has resigned from the Board with effect from 7 June 2010. David Alexander, Eruma's non executive chairman, commented: "On behalf of the Board, I would like to thank Philip for the substantial contribution he has made to the Company."

The Company will seek to appoint a further non executive director to the Board in due course.

The Company has been advised that, with effect from 30 April 2010, its Nominated Adviser and Broker has changed its name to finnCap Ltd.

**** ENDS ****

For further information please visit www.erumapl.com, www.securityblinds.co.uk, or contact:

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Edward Frisby	FinnCap	Tel: +44 (0)20 7600 1658
Marc Young	FinnCap	Tel: +44 (0)20 7600 1658
Simon Starr	FinnCap (Corporate Broking)	Tel: +44 (0)20 7600 1658
Paul Youens	St Brides Media & Finance	Tel: +44 (0)20 7236 1177
Isabel Crossley	St Brides Media & Finance	Tel: +44 (0)20 7236 1177

Notes

Incorporated in March 2005 and listed on AIM, Eruma plc is the holding company for Illuminex Ltd and Security Blinds Ltd.

Security Blinds Ltd 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. The system 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.

Launched in 2009, Security Blinds Ltd also produces the Anti Ram Raid Gate. This gate is installed behind roller shutters to protect against ram raids. Anchored to the inside of the building the retractable barrier resists being rammed by vehicles, including lorries, and will deter roller shutters from being forced open by jacks or breached by angle grinders used by determined thieves.

Illuminex Ltd is a supplier and distributor of intelligent lighting systems. Illuminex solid state systems provide superior performance whilst reducing costs to businesses through reductions in energy consumption and maintenance overhead. This drives a significant reduction of an organisation's impact on the environment through reducing an organisation's carbon footprint, which enables them to seek government funding and loans to implement these solutions.