

**9 April 2009**

**Annual General Meeting**

Brady plc (the “Company”) today gives notice that the Company’s Annual General Meeting will be held at 60 Cannon Street, London, EC4N 6JP on Thursday 30 April 2009 at midday.

Further details are included in the notice of AGM posted to shareholders on 8 April 2009.

For further information, please contact:

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