

## Result of EGM and Change of Name

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Marwyn Materials Limited  
01 September 2010

1 September 2010

### MARWYN MATERIALS LIMITED (the "Company")

#### Result of Extraordinary General Meeting and Change of Name

The Company is pleased to announce that all of the resolutions set out in the notice of Extraordinary General Meeting included in the admission document issued by the Company on 17 August 2010 relating to the reverse takeover of Breedon Holdings Limited and the placing of 416,666,667 Ordinary Shares were duly passed at the Extraordinary General Meeting which was held today at 10.00 am.

Following the passing of these resolutions, the Company also announces that it has changed its name to Breedon Aggregates Limited and will change its EPIC/TIDM from "MMAT" to "BREE" with effect from 7 September 2010.

Application has been made for admission of the Enlarged Share Capital to be admitted to trading on AIM. Dealings in the 12,500,000 VCT Placing Shares are expected to commence on AIM on 2 September 2010. Dealings in the 404,166,667 General Placing Shares are expected to commence and dealings in the VCT Placing Shares and the Existing Ordinary Shares are expected to recommence on 3 September 2010. The total number of Ordinary Shares in issue following Admission will be 553,666,667.

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Definitions used in this announcement shall have the same meaning as in the Admission Document dated 17 August 2010 unless the context requires otherwise.

A copy of the admission document of the Company is available from the Company's website at [www.marwynmaterials.com](http://www.marwynmaterials.com)

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