



Dyson Group plc ("Dyson" or the "Group")

Result of EGM and Trading Update

EGM

The Board of Dyson announces that at the Extraordinary General Meeting held earlier today, the resolutions in respect of the revision of Group borrowing limits and ratification of certain past borrowings were duly passed.

In accordance with paragraph 9.6.2 of the Listing Rules, two copies of the resolutions have been submitted to the UK Listing Authority and will shortly be available for inspection by the public during normal business hours on any week day (public holidays excepted) at the UK Listing Authority's Document Viewing Facility, which is situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS.

Trading Update

In the pre-close trading statement announced on 31 March 2009, the Group reported that business conditions continued to be challenging. The Group has experienced further order deferrals and its markets remain unpredictable. In response, management is implementing further cost-saving initiatives.

The Group expects to announce its final results for the year ended 31 March 2009 in July.

Discussions with the Group's two banks, Lloyds TSB and Svenska Handelsbanken are continuing with regard to debt facilities and banking covenants.

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