

31 July 2009



**Dyson Group Plc**  
("the Group" or "Dyson")

**Suspension of Trading in Shares**

The Board of Dyson Group Plc (LSE:DYS), the materials technology company, announces that following its announcement on 17 July 2009 and at its own request, trading in the Group's ordinary shares has been suspended with immediate effect.

Dyson is currently in constructive dialogue with its two banks, Lloyds TSB and Svenska Handelsbanken, with the intention of determining the appropriate way forward.

As a consequence Dyson is not in a position to publish its Report and Accounts for the year ended 31 March 2009 by 31 July 2009 as required by Disclosure and Transparency Rule (DTR) 4.1.3. Accordingly, Dyson has requested an immediate suspension of trading in its shares pending publication of its audited Report & Accounts for the year ended 31 March 2009.

In view of the Group's position with the banks, management has deemed it necessary to implement further cost saving and cash management initiatives.

A further announcement will be made in due course.

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