

THE TAKEOVER PANEL

EMESS LIGHTING PLC ("EMESS") OFFER FOR ROTAFLEX PLC ("ROTAFLEX")

Offer timetable extended

Rule 31.9 of the Code requires that all significant information should be published by an offeree company by the 39th day following the publication of the offer document. Normally, therefore, the last day for publication by Rotaflex of important new information in the context of the offer by Emess would be today, 11 June 1986. However, at present the decision whether the offer will be referred to the Monopolies and Mergers Commission has yet to be announced.

In these circumstances the Panel, with the agreement of Emess and Rotaflex, has ruled that "day 39" will be deemed to be the day after the announcement of that decision.

"Day 46" (the last date for posting a revised offer) and "day 60" (the date by which an offer must become unconditional as to acceptances) will also be extended by the same number of days. The next closing date of the offer will not be affected by this extension.

11 June 1986