

Cohen(A.) & Co PLC
10 September 2004

FOR IMMEDIATE RELEASE

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A COHEN & CO PLC
('Cohen' or 'the Company')

2004 ANNUAL GENERAL MEETING

The 2004 Annual General Meeting of the Company ('AGM') is to be held on 30 September 2004 at 10.00 am at the offices of Faegre Benson Hobson Audley LLP, 7 Pilgrim Street, London EC4V 6LB.

The Company have sent notice of the AGM to shareholders and copies are available, free of charge, from the offices of Faegre Benson Hobson Audley LLP at the address set out above.

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