

Cohen(A.) & Co PLC
30 September 2004

FOR IMMEDIATE RELEASE

30 September 2004

A COHEN & Co plc
('Cohen' or the 'Company')

Annual General Meeting

At the Annual General Meeting of the Company held today, all the resolutions were passed, with the exception of resolutions 7 and 9 which would have provided authorities to issue shares pursuant to Section 95 of the Companies Act, which were withdrawn.

Pursuant to resolution 5, which was passed, the 15,160,482 Ordinary Shares of 20 p each, were converted and subdivided into 15,160,482 Ordinary Shares of 1p each and a number of Deferred Shares of no effective value, with immediate effect.

Enquiries:

Jim Ferguson,
Managing Director, A Cohen & Co plc

Telephone: 020 8320 4211

This information is provided by RNS
The company news service from the London Stock Exchange