

28 June 2004

APPLIED OPTICAL TECHNOLOGIES PLC

Annual Report & Accounts and Notice of Annual General Meeting

Applied Optical Technologies plc has published its Annual Report and Accounts for the year ended 31 March 2004 and Notice of Annual General Meeting.

Copies of the above documents have been submitted to the UK Listing Authority and will be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

The Financial Service Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel. 020 7676 1000

- Ends -

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