

22 June 2006



MAMA Group Plc

Outcome of Extraordinary General Meeting

MAMA Group plc ("MAMA" or the "Company") is pleased to announce that at the EGM held today the resolution tabled in the Circular dated 7 June 2006 was duly passed. That resolution was to approve the purchase of shares in a subsidiary company from three of the Company's directors for a mixture of cash and new 5p ordinary shares in the capital of the Company ("Ordinary Shares").

Following this, and as previously announced was the intention, a proportion of these new Ordinary Shares together with the Ordinary Shares in the Company currently held by one of the Company's subsidiaries, Channelfly plc, have been sold to Schroder Investment Management ("Schroder") at 5p per Ordinary Share as a result of which Schroder now holds 21,218,998 Ordinary Shares in the Company, equivalent to 5.47% of the enlarged issued share capital, which is 388,089,864 Ordinary Shares.

The relevant directors' holdings in the Company following the purchase and subsequent proportional sale are as follows:

Adam Driscoll:	43,111,145	11.11%
Charles McIntyre:	19,995,500	5.15%
Philip Murphy:	9,260,625	2.39%

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