

Subject: incorrect Information Posted on www.bankier.pl

Current Report No. 09/2009 of April 3rd 2009

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information

Contents of the Report:

The Management Board of SECO/WARWICK S.A. hereby reports that on March 30th 2009 a press article entitled "BM BGŻ Analysts Give Neutral Recommendation to Seco/Warwick Shares", containing incorrect information, was published on www.bankier.pl.

The article stated that the recommendation of Biuro Maklerskie Banku BGŻ S.A. concerned the Company shares, while in fact the recommendation was issued for the shares of SEKO S.A. of Chojnice, a company which is no way related to SECO/WARWICK S.A..

The article published on www.bankier.pl contained incorrect and misleading information concerning the actual and forecast price of the Issuer shares.

Immediately after it was informed about the publication, the Management Board of SECO/WARWICK took action to have the incorrect information removed from the website.

The Management Board requests investors not to make any investment decisions based on the incorrect information published on www.bankier.pl.