

CHIEFTAIN GROUP PLC

Report and Accounts

27 June 2007

The annual report and accounts for the year ended 31 December 2006 were posted to shareholders on 5 April 2007 and are available from the Company's head office, Chieftain House, White Street, Walker, Newcastle upon Tyne NE6 3PJ. Alternatively the document may be viewed on, or downloaded from, the Company's website: www.chieftaingroup.co.uk

Contacts:

Chieftain Group plc	0191 263 5544
Stan Elliott, Finance Director	

Brewin Dolphin Investment Banking	0845 270 8610
Andrew Emmott	