



27 August 2008

**AEA Technology plc
("AEA" or "the Company")**

Notice of Annual General Meeting

The Company's Annual General Meeting will be held on 25 September 2008 at 14.00 hours at the offices of Linklaters LLP, One Silk Street, London, EC2Y 8HQ.

The Company's Annual Report and Accounts and the Notice of Annual General Meeting have been posted to Shareholders. The 2008 Annual Report and Accounts are also available on the Company's website www.aeat.com.

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

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

For further information please contact:

AEA Technology plc
Phil Roper, Company Secretary

Tel: 0870 190 8322

Madano Partnership (public relations)
Charles Reynolds
Graham Moonie

Tel: 020 7593 4000