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undersigned hereunto duly authorized.

WMS INDUSTRIES INC.

August 13, 2004

By: /s/ Kathleen J. McJohn

Kathleen J. McJohn
Vice President, General Counsel
and Secretary

Exhibit Index

| Exhibits | Description |
|----------|--|
| ----- | ----- |
| 99.1 | Press Release of WMS Industries Inc. dated August 9, 2004 |
| 99.2 | Transcript of WMS Industries Inc. Conference Call held on August 9, 2004 |