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undersigned hereunto duly authorized.

WMS INDUSTRIES INC.

August 13, 2004

By: /s/ Kathleen J. McJohn

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Kathleen J. McJohn  
Vice President, General Counsel  
and Secretary

Exhibit Index

Exhibits	Description
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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