

11 September 2014

St Peter Port Capital Limited

Result of Annual General Meeting ('AGM')

St Peter Port Capital Limited announces that at the AGM held today all the resolutions were unanimously passed.

For further information:

St Peter Port Capital Limited
Peter Griffin - 01481 211000

Investment Advisor to St Peter Port Investment Management Limited
Graham Shore - 020 7468 7922

Grant Thornton UK LLP - Nominated Adviser
Philip Secrett / Melanie Freat - 020 7383 5100

Shore Capital Stockbrokers Limited - Broker
Dru Danford - 020 7408 4090