

St Peter Port Capital Limited  
AIM Disclosure Update

8 April 2016

Pursuant to Rule 17 of the AIM Rules for Companies (the "AIM Rules"), the following disclosures fall to be disclosed under Schedule Two, paragraph (g) of the AIM Rules:

Elizabeth Lynn Bruce was previously a director of Bifrons Limited, Company X (Holdings) Limited, The Independent Financial Group plc and The Ink Jet Corporation Limited. She resigned as a director of these companies in December 1992. A liquidator was appointed to Company X (Holdings) Limited in April 1993. An administrative receiver was appointed to Bifrons Limited, The Independent Financial Group plc and The Ink Jet Corporation Limited in June 1993.

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