

St Peter Port Capital Limited

12 September 2013

**Result of Annual General Meeting ('AGM')**

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

For further information:

ST PETER PORT CAPITAL LIMITED

Peter Griffin - 01481 751000

ST PETER PORT INVESTMENT MANAGEMENT LIMITED

Tim Childs - 020 7925 0010 / Graham Shore - 020 7468 7922

GRANT THORNTON UK LLP - NOMINATED ADVISER

Philip Secrett / Melanie Freaton / Jamie Barklem - 020 7383 5100

SHORE CAPITAL STOCKBROKERS LIMITED - BROKER

Dru Danford - 020 7408 4090