

St Peter Port Capital Limited

Board Appointment

17 July 2013

St Peter Port Capital Limited (the "Company" or "St Peter Port"), the AIM listed investment company whose objective is to generate value by investing predominantly in growth companies shortly before an initial public offering ("IPO") or other exit events ("pre-IPO companies"), is pleased to announce, further to its Final Results announcement, the appointment to its board of Elizabeth Lynn Bruce as a non-executive director.

Lynn (aged 52) is a Chartered Accountant (Scotland) having trained at KPMG (London). She was the CFO of an international wealth management group, Stenham Limited, for 11 years where she was also a member of both their Risk and Audit Committees. Prior to that she was the CFO for The Leasing Corporation plc and Financial Controller at AT&T Capital Europe. Lynn is a director of Shore Capital Group Limited and a director in the Bellerive and Earl groups of companies and lives in Guernsey.

The Company's investment manager, St Peter Port Investment Management Limited is a joint venture between Shore Capital Group Limited and Broughton Investments Group Limited and Shore Capital Group Limited also acts as the Company's broker.

Further information as required by Schedule 2 paragraph (g) of the AIM Rules for Companies is provided below.

Current Directorships and Partnerships	Past Directorships and Partnerships
Yellow Bear Limited	Caprofil Investments Limited
Shore Capital Group Treasury Limited	Corpserve Limited
Shore Capital Group Investments Limited	Earl Trust Company Limited
Shore Capital Finance Limited	Ivar Investments Limited
Shore Capital Group International Limited	Stenham Asset Management Holdings Limited
Puma Property Advisors Limited	Stenham Capital Limited
Pebble Investments Limited	Stenham Global Services Limited
Puma Property Investment Advisory Limited	Stenham Group Finance Limited
Shore Capital Group Limited	Stenham Group Holdings Limited
Earl Group Holdings N.V.	Stenham Group Investors 2 Limited
Bellerive Group Holdings Limited	Stenham Group Investors Limited
Bellerive Finance Holdings Limited	Stenham Group Limited
Bellerive Overseas Holdings Limited	Stenham Holdings Limited
Bellerive Global Services Limited	Stenham Holdings NV
Bellerive Global Finance Limited	Stenham Investment Holdings Limited

Corpserve Limited	Stenham Limited
Earl Trust Company Limited	Stenham Management Limited
Bellerive Capital Limited	Stenham Newco1 Limited
	Stenham Trust Company (IOM) Limited
	Stenham Trustees Limited
	Stenham Universal 11 Portfolio Inc
	Stenham Quadrant Portfolio Inc
	Stenham Universal Portfolio Inc
	Stenham Growth Portfolio Inc
	Stenham Trading Portfolio Inc
	Stenham Universal 11 Investment Holdings Inc
	Stenham Universal Investment Holdings Inc
	Corpshare Limited
	Assetco Asset Managers Limited
	Assetco Investment Holdings Limited
	SAM Global Opportunities Fund Inc
	SAM Tantalum Fund Inc
	Stenham Investment Funds PCC Limited
	Stenham Advisors Plc
	Stenham Management Services Limited
	Stenham Gestinor Ventures Limited
	Valletta Limited
	BOE International Holdings Limited
	Stenham Investments Limited
	Stenham Property Holdings Limited

Lynn is interested in 0.12% of Shore Capital Group Limited and is therefore indirectly interested in the 5,600,000 shares that Shore Capital Group Limited hold in the Company.

There is no further information required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules for Companies.

For further information:

ST PETER PORT CAPITAL LIMITED

Peter Griffin - 01481 751000

ST PETER PORT INVESTMENT MANAGEMENT LIMITED

Tim Childs - 020 7240 3765 / Graham Shore - 020 7468 7922

GRANT THORNTON UK LLP - NOMINATED ADVISER

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

SHORE CAPITAL STOCKBROKERS LIMITED - BROKER

Dru Danford - 020 7408 4090

BUCHANAN COMMUNICATIONS

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