

St Peter Port Capital Limited

Directors' Dealing

18 April 2016

St Peter Port Capital Limited (the "Company" or "St Peter Port") announces the following dealings in the Company.

Further to the announcement made on 15 April 2016, Shore Capital Group Investments Limited purchased 750,000 ordinary shares in the Company at 8 pence per share.

Shore Capital Group Investments Limited is a wholly owned subsidiary of Shore Capital Group Limited, a company in which Graham Shore and Lynn Bruce (directors of St Peter Port) are shareholders. As a result of the transaction, they have an indirect interest in the 6,350,000 ordinary shares of the Company held by Shore Capital Group Investments Limited, representing 9.9% of the total voting rights in the Company.

**Enquiries:**

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*Source: St Peter Port Capital Limited via Globenewswire*

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