

## **St Peter Port Capital Limited**

### **Change of Director**

St Peter Port Capital Limited (the "Company" or "St Peter Port"), the AIM quoted investment company specialising in investments in growth companies shortly before an initial public offering ("IPO") or other exit events ("pre-IPO companies"), announces that Bob Morton is retiring from the Board, having served as Chairman of the Company from its inception 9 years ago. Lynn Bruce, who has been a Director of the Company since 2013, is succeeding Bob as Chairman. These changes have taken place with effect from today, 21 March 2016. On behalf of the shareholders, the Board wishes to thank Bob for his contribution to the Company. He will be much missed, but leaves with all our best wishes.

#### **For further information:**

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