

1 November 2011

Change of Date of Annual General Meeting

Dear Shareholder,

Please note that the Annual General Meeting of the Company will now be held at the following time and place:

| | |
|-------------------------|--|
| Date of meeting: | 29 November 2011 |
| Time of Meeting: | 10.00 am |
| Venue: | Daniel Stewart & Co plc Becket House 36 Old Jewry London EC2R 8DD |

The date has been revised to accommodate an extended timeframe for finalisation of the annual financial statements, and the Annual Report production process.

Yours Sincerely,



Allan Burchard

CFO & Company Secretary

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