

Tinci Holdings Limited

Notification of re-organisation of Nominated Adviser and Broker

Following the completion of the acquisition by Westhouse Holdings plc of Arbuthnot Securities Limited on 20 January 2012, the business of Westhouse Securities Limited has been transferred to Arbuthnot Securities Limited. Simultaneously Arbuthnot Securities Limited is changing its name to Westhouse Securities Limited.

For further information, please visit www.tinciholdings.com or contact:

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