

Tavistock Investments Plc

Appointment of broker

Tavistock Investments Plc announces the appointment, with immediate effect, of WH Ireland Limited as its sole broker.

Contacts:

Tavistock Investments plc

Oliver Cooke, Chairman

Brian Raven, Chief Executive

Tel: 01753 867 000

Northland Capital Partners Limited (NOMAD)

William Vandyk / Matthew Johnson

Tel: 020 7382 1100

WH Ireland Limited (Broker)

Chris Fielding/ Mark Leonard

Tel: 020 7220 1666