

Tavistock Investments Plc

Notice of AGM

Change of Broker

7 September 2016

Tavistock Investments Plc (“Tavistock” or “Company”) announces that it has sent notice to shareholders of the annual general meeting of the Company which will be held on 29 September 2016 at the Company’s offices in Bracknell. A copy of the notice can be found on the Company’s website at www.tavistockinvestments.com.

Tavistock is also pleased to announce the appointment of Allenby Capital as the Company’s sole broker with immediate effect.

For further information:

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Brian Raven, Group Chief Executive

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