

New arrangements for trading in Balmoral shares

From 2 September 2011, shares in Balmoral International Land Holdings plc are traded on the “grey” market operated by Davy stockbrokers. These can be traded either by contacting Davy directly on csu@davy.ie, by calling on 01 614 9000 (from outside Ireland + 353 1 614 9000), by mailing Davy, Davy House, 49 Dawson Street, Dublin 2 Ireland or through your stockbroker. Share transactions will continue to be processed via the CREST system.