

## **Stock Exchange Announcement**

### **Notice of Extraordinary General Meeting for proposed name change**

**Blackrock International Land plc (“the company”) announces that notice of an Extraordinary General Meeting to consider a proposal to change the name of the company to “Balmoral International Land plc” has been issued to shareholders. The meeting will take place at 11.00am on 7 October, 2010 in The D4 Berkeley Hotel, Ballsbridge, Dublin 4, Ireland. Copies of the notice have been submitted to the Irish Stock Exchange and the UK’s National Storage Mechanism. The notice is available for inspection at the company’s registered office, 1 Stokes Place, St. Stephen’s Green, Dublin 2, Ireland and is also available on the company’s website, [www.bilplc.com](http://www.bilplc.com).**

**Blackrock International Land plc  
10 September 2010**

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