

## STOCK EXCHANGE ANNOUNCEMENT

*For immediate release*

*24 May 2013*

### GLOBAL FIXED INCOME REALISATION LIMITED

#### DIRECTORATE CHANGE

The Directors of Global Fixed Income Realisation Limited (“the Company”) wish to announce the resignation of Mr Andrew Pegge from the Board of Directors of the Company with effect from 24 May 2013 to concentrate on other business interests.

We would like to thank Mr Pegge for the contribution he has made to the Company during his period on the Board.

The Notice of Annual General Meeting (“the Meeting”) posted to shareholders on 10 May 2013, in respect of the Meeting to be held on 11 June 2013, included a resolution to re-appoint Mr Pegge. Please note that any votes already cast in respect of this resolution shall be disregarded and this resolution will no longer be proposed at the Meeting.

#### **Enquiries**

Numis Securities Limited  
Nathan Brown +44 (0)20 7260 1000  
[n.brown@numis.com](mailto:n.brown@numis.com)

Praxis Fund Services Limited  
01481 737600