

30 November 2018

CIP MERCHANT CAPITAL LIMITED
(“CIP Merchant Capital” or the “Company”)

Notice of AGM

In accordance with the Companies (Guernsey) Law, 2008, the Company must hold an annual general meeting within 18 months of its incorporation. Accordingly, the Company announces that a Notice of Annual General Meeting has been posted to shareholders. The annual general meeting will be held at the Company's registered office at 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey on 18 December 2018 at 11.00 a.m. GMT.

For further information:

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