

## **Announcement Committee**

The Announcement Committee meets as required to consider information that should, or may be required, to be disseminated to the real estate market or would be required to be disseminated to the financial markets under the AIM Rules or any other regulations and/or legislation concerning the dissemination of information by the Company whilst at all times having regard to the Company's and Directors' continuing obligations.

### **Duties**

- To consider the matter, facts or circumstance notified to the Company Secretary in respect of a proposed announcement and the appropriate steps to be taken (having regard to the requirements of the AIM Rules, the Financial Services and Markets Act 2000 and other securities legislation/ regulations).
- To consult with the Company's NOMAD and broker or any other relevant external adviser in respect of such proposed announcement.
- To implement whatever actions the Announcement Committee deems appropriate having considered such matters and taken such advice.

In discharging their duties members are required to have regard to the duties as set out in s171 to s177 of the Companies Act 2006.

### **Members**

David Pritchard (Chairman)  
Alex Midgen  
Brian Niles