

28 February 2011

ALPHA UNIVERSAL MANAGEMENT PLC

("AUM" or the "Company")

In accordance with the FSA's Disclosure and Transparency Rules, the Board of Alpha Universal Management Plc confirms that the Company has 2,402,557 shares of 10p in issue carrying voting rights.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or change to their interest in, AUM under the FSA's Disclosure and Transparency Rules.

The Directors of the issuer accept responsibility for this announcement.

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