

ALPHA UNIVERSAL MANAGEMENT PLC

("AUM" or the "Company")

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Alpha Universal Management Plc ("the Company") will be held at 31 Harley Street, London W1G 9QS
at 9.30am on 8 June 2012.

The Directors of the issuer accept responsibility for this announcement.

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Enquiries:

Alpha Universal Management Plc
Jonathan Bradley-Hoare
Tel: +44 (0) 20 7467 1700

Rivington Street Corporate Finance
Heena Karani
Tel: +44 (0) 20 7562 3393