

ALPHA UNIVERSAL MANAGEMENT PLC

("AUM" or the "Company")

Notice of Annual General Meeting

NOTICE convening the Annual General Meeting of Alpha Universal Management Plc to be held at 31 Harley Street, London W1G 9QS at 9.30am on Wednesday 15 May 2013, has been posted to shareholders and is available for inspection at www.isdx.com.

The Directors of the issuer accept responsibility for this announcement.

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Enquiries:

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