

FT8 PLC

("FT8 PLC" or the "Company")

REFERENCE ERROR IN EXPLANATORY MEMORANDUM IN NOTICE OF MEETING OF THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2015

The Company advises that in the Explanatory Memorandum in the Notice of Meeting of the Annual General Meeting to be held on 30 June 2015 in respect to Special Resolution 2.2 Waiver of pre-emption rights (page 3), section 2.2 Waiver of pre-emption rights (page 5) refers to Section 569 of the Companies Act 2006 (Act) when it should have referred to Section 570 of the Act.

The Special Resolution 2.2 Waiver of pre-emption rights (page 3) correctly refers to Section 570 of the Act.

The company apologises for the above error in the Explanatory Memorandum.

For more information please contact:

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