

San Remo District Financial Services Limited

MARKET ANNOUNCEMENT 25TH OCTOBER 2016

San Remo District Financial Services Ltd advises that the following resolutions were considered at the Annual General Meeting held on 24th October 2016 at the Newhaven Yacht Squadron.

It was resolved that the Financial Report, Directors Report and Auditors Report, all as published in the 2016 Annual Report, be adopted by the meeting on a show of hands. All 16 proxy votes were in favour.

All Director Election resolutions were passed on a show of hands. All 16 proxy votes were in favour.

It was resolved that Terry Ashenden be re-elected as a director of the Company.

It was resolved that Joan Matthews be re-elected as a director of the Company.

It was resolved that Ray McNamara be re-elected as a director of the Company.

It was resolved that Janice Rowlingson be re-elected as a director of the Company.

It was resolved the Paul Waylen be elected as a director of the Company.

It was resolved that the Remuneration Report be adopted by the meeting on a show of hands. All 16 proxy votes were in favour



Leonie Gardiner
Company Secretary