

COMPANY ANNOUNCEMENT

For Immediate Release

18th September 2013

LEO CAPITAL GROWTH SPC Plc

RE: Shareholder Annual General Meeting (“AGM”)

The Board of Directors of Leo Capital Growth SPC (the “Company”) wishes to announce that at a Shareholders AGM held on 18th September 2013 at 33 Sir John Rogerson’s Quay, Dublin 2, Ireland it was voted unanimously to approve the following resolutions:

1. To receive and adopt the Report of the Directors and the Financial Statements for the year ended 31st December, 2012;
2. To re-appoint KPMG as Auditors until the conclusion of the next AGM; and
4. To authorise the Directors to fix the remuneration of the Auditors.

Enquiries:

Leo Fund Managers Limited

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