

MW TOPS LIMITED (THE “COMPANY”)

RESULT OF EXTRAORDINARY GENERAL MEETING

At an Extraordinary General Meeting of the Company held on 24 October 2008, the shareholders of the Company passed the following resolution:

- To grant the directors authority to make market acquisitions of ordinary shares of no par value. 21,325,660 votes were cast in favour, none were cast against and no votes were withheld.

This announcement is for information purposes only and is not an offer to invest. The Company is registered with the Dutch Authority for the Financial Markets as a collective investment scheme which may offer participations in The Netherlands pursuant to article 2:66 of the Financial Markets Supervision Act (Wet op het financieel toezicht). All investments are subject to risk. Past performance is no guarantee of future returns. Prospective investors are advised to seek expert legal, financial, tax and other professional advice before making any investment decision. The value of investments may fluctuate. Results achieved in the past are no guarantee of future results.

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24 October 2008

E&OE – in transmission