

## **GUINNESS PEAT GROUP PLC**

### **ANNOUNCEMENT**

Guinness Peat Group plc announces that, in accordance with paragraph 9.6.2R of the Listing Rules, two copies of all resolutions passed by shareholders at its Annual General Meeting held today, other than resolutions concerning ordinary business, will be submitted to the UK Listing Authority (“UKLA”) shortly and will be available for inspection at the UKLA’s Document Viewing Facility which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

Tel: 020 7066 1000

Chris Healy  
Company Secretary  
Guinness Peat Group plc  
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7 May 2010