

8 January 2019

LEI: 213800BMY95CP6CYXK69

ALPHA REAL TRUST LIMITED (“ALPHA REAL TRUST” OR THE “COMPANY”)

RESULT OF EGM

At the Extraordinary General Meeting of Alpha Real Trust held on 8 January 2019, the proposed resolutions were all duly approved by the shareholders.

For further information please contact:

Alpha Real Trust Limited

David Jeffreys, Chairman, Alpha Real Trust +44 (0) 1481 231 100

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Panmure Gordon, Broker to the Company

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About the Company

Alpha Real Trust Limited is advised by Alpha Real Capital LLP, which is authorised and regulated by the Financial Conduct Authority in the United Kingdom.

Registered office: Old Bank Chambers, La Grande Rue, St Martin's, Guernsey, GY4 6RT

Further information on the Company can be found on the Company's website: www.alpharealtrustlimited.com.