

**Gresham House plc (“the Company”)
Appointment of Financial Adviser and Broker
and Notice of Results**

The Company is pleased to announce that it has appointed Evolution Securities as its Financial Adviser and Broker with immediate effect.

The Company also announces that it intends to release its preliminary results for the year ended 31 December 2008 towards the end of April 2009.

25 March 2009

Enquiries:

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