

**Gresham House plc (the “Company”)  
Annual Report and Accounts and Notice of AGM**

The Company announces that copies of the Annual Report and Accounts for the year ended 31 December 2008 and the Notice of Annual General Meeting have been sent to shareholders. Electronic copies of these documents can be accessed from the Company's web site: [www.greshamhouse.com](http://www.greshamhouse.com).

Copies of these documents have been submitted to the UK Listing Authority for publication through the UK Listing Authority's Document Viewing Facility, which is situated at The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS.

The Company also announces that its Annual General Meeting will be held on Tuesday 2 June 2009. The meeting will be held at the offices of Evolution Securities Limited, 9th Floor, 100 Wood Street, London EC2V 7AN, at 10.30 a.m.

Enquiries:

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