

**1 April 2010**

**GRESHAM HOUSE PLC**

**("Gresham House" or the "Company")**

**Change of Adviser**

The Board of Gresham House announces that it has appointed Arbuthnot Securities Limited as sole financial adviser and corporate broker to the Company with immediate effect.

Enquiries:

Gresham House plc

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Derek Lucie-Smith, Chief Executive Officer

Brian Hallett, Finance Director and Company Secretary

Arbuthnot Securities Limited

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Alasdair Younie / Andrew Fairclough