

25 July 2011

GRESHAM HOUSE PLC

("Gresham House" or the "Company")

Change in Registered Office

The Company would advise that its registered office has now been changed to:

5<sup>th</sup> Floor

17 Grosvenor Gardens

London SW1W 0BD

Enquiries:

Gresham House plc

Derek Lucie-Smith, Chief Executive Officer

020 7590 7500

Brian Hallett, Finance Director and Company Secretary

01489 570 861

Arbuthnot Securities Limited

Hugh Field

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ENDS