Western Selection PLC ('Western' or the 'Company')

Posting of Annual Report and Notice of AGM

Western shareholders ("Shareholders") are advised that, further to the preliminary announcement of unaudited results and the dividend declaration for the year ended 30th June 2017, published on 27th September 2017, ("Unaudited Preliminary Results"), the Company's 2017 Annual Report & Accounts has been published and has been posted to Shareholders.

The Financial Statements contained in the 2017 Annual Report & Accounts contain no changes to the Unaudited Preliminary Results.

The Company will hold its Annual General Meeting ("AGM") on 5^{th} December 2017 at 10.00 am at 6 Middle Street, London EC1A 7JA and the Notice of the AGM is included in the Annual Report & Accounts.

The Unaudited Preliminary Results and the 2017 Annual Report and Accounts are also available as follows:

- on the Company's website <u>www.westernselection.co.uk</u> and
- by writing to the Company's Company Secretary, City Group PLC at 6 Middle Street, London EC1A 7JA.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014...

The Directors of the Company accept responsibility for the contents of this announcement.

For further information, please contact:

Western Selection P.L.C. +44(0) 20 7796 9060

Cairn Financial Advisers LLP

James Caithie / Liam Murray +44(0) 20 7213 0880