

**WESTERN SELECTION P.L.C.**  
(the “Company”)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND DIRECTOR DECLARATION**

The Company announces that Lloyd Marshall was appointed as a non-executive director of the Company on 13 April 2016.

Mr Marshall is the Finance Director of Marshall Monteagle PLC and has extensive investment management experience. He is a non-executive director of London Finance & Investment Group P.L.C., which owns 44% of the Company.

The Company further announces that Edward Beale, a non-executive director of the Company, was appointed as a non-executive director of London Finance & Investment Group P.L.C. on 13 April 2016.

14 April 2016

Enquiries to:  
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**Additional Information:**

The following information is disclosed pursuant to paragraph 21 of Appendix 1 of the ISDX Growth Market – Rules for Issuers:

Mr Lloyd Hugh Marshall is currently a director of the following companies or has been in the last five years:

<b>Company Name</b>	<b>Place of registration</b>
London Finance & Investment Group P.L.C.	England
City Group P.L.C.	England
Costello Coffee Corporation Limited	England
Monteagle Consumer Group (UK) Limited	England
Global Coffee Exports (U.K.) Limited	England
City Group Nominees Limited	England
Industrial & Commercial Holdings PLC	England
Monteagle Properties (UK) Limited	England
Humberstone Holdings P.L.C.	England
Cape Exports Limited (Dissolved)	England
Cape Exports Holdings Limited (Dissolved)	England
City Group Custodians Limited	England
City Group Registrars Limited	England
Registered Offices Limited	England
Housestaple Limited	England
City Group Asset Management Ltd	England
Dougalston Limited	England
Chateau Gateaux Limited	England
Halogen Holdings Limited	England
Heartstone Inns Limited	England

Monteagle International (UK) Limited	England
High Altitude Coffee Company (UK) Limited	England
Hartim Limited	England
Heartstone Inns 1 Limited	England
Lonfin Investments Limited	England
Shanghai Global Export Corporation (UK) Limited	England
Conafex Holdings (U.K.) Limited (Dissolved – Lloyd Marshall resigned on 01/07/2011)	England
Shanghai Global Export Corporation Limited	Jersey
Marshall Monteagle P.L.C.	Jersey
Monteagle Merchant Group Limited	Jersey
Monteagle International Limited	Jersey
High Altitude Coffee Company Limited	Guernsey
Monteagle Merchant Group Southern Holdings Limited	South Africa
Monteagle Merchant Group Southern Holdings 2 Limited	South Africa
Monteagle Property Holdings Limited	South Africa
L&G Tool and Machinery Distributors Limited	South Africa
Merchant & Industrial Properties Limited	South Africa
Marshalls Internal Limited	South Africa
Marshalls Group Limited	South Africa
Marshalls Parking (Pty) Limited	South Africa