

STEWART & WIGHT PLC
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ANNOUNCEMENT

Miscellaneous

11 September 2014

INTERIM MANAGEMENT STATEMENT

The Board wishes to announce the following:-

1. The Sale of one of the Company's properties in Bishop Auckland has been completed at a price substantially below the original cost but at a modest increase over its valuation in March 2014.
2. Some of the policies in the portfolio of traded endowment policies purchased last year have matured with significant gains. The remainder are due to mature before 31 December 2014 and it is anticipated that they will also prove to have been profitable investments.
3. All the Company's tenants are up-to-date with their rental payments.

RESULTS OF AGM

The Board is pleased to announce that at the Annual General Meeting of the Company held on 10 September 2014, all resolutions as set out in the Notice of Annual General Meeting dated 12 June 2014 were duly passed.

DIRECTORS INTERESTS IN THE COMPANY

As a result of the redesignation of the cumulative non redeemable preference shares of £0.333 each the directors' have the following revised interests in the ordinary 5p shares of the company:

Director	Revised number of Ordinary 5p shares held	Revised percentage of Ordinary 5p shares held
M B Conn and H R Conn	1,003,094	64%
D G Conn	84,106	5.4%
D M Cramer	5,130	0.3%
R Foux	1,880	0.1%

The company's 34,890 cumulative non redeemable preference shares have now been redesignated and converted into 3,489 ordinary shares of 5p each. The company's revised number of issued Ordinary 5p shares now amounts to 1,568,209.

The non beneficial interests of the directors have also been revised as follows:

Mr & Mrs MB Conn and D G Conn hold 58,400 ordinary 5p shares non beneficially being 3.7% of the revised ordinary share capital of the company and D G Conn holds a further 12,250 ordinary 5p shares non beneficially being 0.8% of the revised ordinary share capital of the company.

David Cramer
Director

For enquiries about buying and selling shares in Stewart and Wight Plc please contact Mr Lawrence Marshom, Walker Crips Stockbrokers Limited, Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8LZ. Telephone: 44 (0)20 3100 8660

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