

Date: 8 September 2009
On behalf of: Eredene Capital PLC (“Eredene” or “the Company”)
Immediate release

Eredene Capital PLC Result of AGM

Eredene Capital PLC (AIM: ERE), the AIM quoted investor in Indian infrastructure, announces that all resolutions proposed at the Company's Annual General Meeting held today were duly passed.

-Ends-

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Notes to Editors

About Eredene Capital PLC

- Eredene Capital PLC is a UK-based company which invests in infrastructure projects in India. It focuses primarily on ports, port services, logistics and distribution warehouses.
- The Eredene Group has made nine investments in India – seven in port services, logistics and distribution warehouses, one in IT offices and one in a large scale, affordable housing development. Three of its investments are revenue generating and a fourth is taking sales deposits.
- Eredene has a strong shareholder register which includes Caledonia Investments, Ruffer LLP, Henderson Global Investors and Jupiter Asset Management
- Eredene has an investment advisory team in Mumbai with specialist experience in ports and related infrastructure. The team is led by Mr Nikhil Naik, previously Regional Director of P&O in India and CEO of Mundra International Container Terminal.
- Eredene trades on the Alternative Investment Market (AIM) of the London Stock Exchange.