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On behalf of: Eredene Capital PLC ("Eredene" or the "Company")

## **Eredene Capital PLC**

### **Annual Report and Financial Statements and Notice of Annual General Meeting**

Eredene Capital PLC (AIM: ERE), the AIM quoted investor in Indian infrastructure developments, announces that it has posted to shareholders the Annual Report and Financial Statements for the period ended 31 March 2009, together with the Notice of Annual General Meeting ("AGM") and the form of proxy. The AGM will be held at 7 Pilgrim Street, London EC4V 6LB on Tuesday, 8 September 2009 at 12 p.m.

Copies of the Annual Report and Financial Statements and the AGM documents are available on the Company's website at [www.eredene.com](http://www.eredene.com).

#### **Enquiries:**

**Eredene Capital PLC**  
Alastair King / Ranveer Sharma  
Tel: +44 20 7448 8000

**Numis Securities Limited**  
Heraclis Economides  
Tel: +44 20 7260 1000

**Redleaf Communications**  
Samantha Robbins / Adam Leviton / Kathryn Hurford  
[Eredene@redleafpr.com](mailto:Eredene@redleafpr.com)  
Tel: 020 7566 6700

## **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 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 trades on the Alternative Investment Market (AIM) of the London Stock Exchange.

This information is provided by RNS  
The company news service from the London Stock Exchange

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