

BRISCOE GROUP LIMITED

Results of Annual Meeting held on 15th May 2014:

Ordinary Business:

1. Financial Statements:

The Annual Report and Financial Statements for the year ended 26 January 2014 were received.

2. Re-election of Directors:

Alaister Wall was re-elected as a director.
Mary Devine was re-elected as a director.

3. Re-appointment of Auditors:

The re-appointment of PricewaterhouseCoopers as auditors was recorded and the Board was authorised to fix their remuneration for the ensuing year.