

RNS Number : 7570T
Pires Investments PLC
31 March 2016

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**Pires Investments Plc
("Pires" of the "Company")**

Result of General Meeting

The Board announces that, at the General Meeting of the Company held earlier today, all resolutions were duly passed consequently the share capital reorganisation has been approved by shareholders. The Company's entire issued share capital of 9,286,639 ordinary shares of 0.25 pence will be admitted to trading on AIM on 1 April 2016 with the new ISIN GB00BD07SH45.

Full details of the share capital reorganisation are available to be downloaded from the Company's AIM Rule 26 website at www.piresinvestments.com.

Enquiries:

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