

18 April 2012

Oak Holdings plc
(to be renamed Pires Investments PLC)
(“Oak” or the “Company”)

Issue of warrants / directors dealing

The Company announces that on 17 April 2012, the board issued a warrant to subscribe for new ordinary shares in the Company to each of Mr Aamir Quraishi and Mr Peter Redmond, a part of their remuneration package. Mr Quraishi and Mr Redmond are directors of the Company.

The terms of the warrant are set out below:

Exercise price	£0.001
Number of shares	1.5% of the issued share capital from time to time

The warrants can be exercised at any time up until 17 April 2015.

Enquiries:

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