

23 March 2012

**Oak Holdings plc**  
("Oak" or the "Company")

**Change of Adviser**

The Company announces that it has appointed Rivington Street Corporate Finance Limited as its broker with immediate effect.

Enquiries:

**Oak Holdings plc**

Michael Woodcock, Chairman

Tel: 020 7493 5522

**Nominated Adviser**

Cairn Financial Advisers LLP  
Liam Murray / Avi Robinson

Tel: 020 7148 7900

**Broker**

Rivington Street Corporate Finance Limited  
Peter Greensmith

Tel: 020 7562 3350