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Tuesday 23 December, 2014

Origo Partners PLC Posting of Circular and Notice of Requisitioned GM

RNS Number : 5743A
Origo Partners PLC
23 December 2014

23 December 2014

Origo Partners PLC

("Origo" or the "Company" and together with its subsidiaries the "Group")

Posting of Circular and Notice of Requisitioned General Meeting

The Company announced on 18 November 2014 that a requisition had been received from Secure Nominees Limited (the "Requisition"). The Requisition was sent for the purpose of requiring the directors of the Company to convene a general meeting of the Company for the purpose of considering resolutions to approve a number of changes to the board of directors of the Company and to the Company's investing policy (the "Requisitioned Proposals").

Origo announces that a circular is being posted to shareholders today together with a notice convening a requisitioned general meeting of the Company for the purpose of putting the Requisitioned Proposals to shareholders (the "Requisitioned Resolutions"). A copy of the circular being sent to shareholders will be available on the Company's website (www.origopl.com) shortly.

The requisitioned general meeting of the Company is to be held at 11.00 a.m. on 16 January 2015 at 33-37 Athol Street, Douglas, Isle of Man IM1 1LB.

The Independent Directors unanimously recommend that you DO NOT support the Requisitioned Proposals and VOTE AGAINST ALL of the Requisitioned Resolutions. The relevant Independent Director shall abstain in relation to any recommendation in respect of his or her removal.

When is it time

If you have a £250,000 pension, you need a guide for retirees written by Ken Fisher's firm. It's called "Retirement Plan." Even if you have something else in place, it makes sense to request

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SQUARESPACE

Capitalised terms used in this announcement shall have the meanings given to them in the circular referred to above.

For further information about Origo please visit www.origopl.com or contact:

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This information is provided by RNS
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*All intraday prices are subject to a delay of fifteen (15) minutes.

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