

4 January 2017

**NORTHACRE PLC**  
**(“Northacre” or the “Company”)**

**Result of General Meeting**  
**and Cancellation of the Company's Ordinary Shares to Trading on AIM**

**Northacre PLC (AIM: NTA)**, announces that at the General Meeting held earlier today the special resolution to approve the proposed cancellation of the admission of the Company's Ordinary Shares to trading on AIM ("Cancellation") was duly passed without amendment.

As a result, the last day of dealings in the Company's Ordinary Shares on AIM will be Wednesday 11 January 2017 and the Cancellation will become effective at 7.00 a.m. on Thursday 12 January 2017, subject to a dealing notice, as defined in the AIM Rules for Companies, being issued.

All defined terms in this announcement, unless otherwise defined, will have the same meaning as those defined in the Circular dated 9 December 2016.

**For further information, please contact:**

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