

8 October 2009

## DOLPHIN CAPITAL INVESTORS LIMITED

### Director's Shareholding

The board of Dolphin Capital Investors Limited ("DCI" or the "Company") received notification on 7 October 2009 that Miltos Kambourides' indirect interest in the Company has changed as follows:

PDMR	Total number of shares controlled before notification	Date of Transaction	Purchase of shares	Price per share	Total number of shares controlled following notification	Total number of shares indirectly owned before notification	Total number of shares indirectly owned following notification
Miltos Kambourides	58,764,449	07.10.2009	2,330,000 (A)	37.5 pence	61,094,449 (B)	44,073,337 (C)	44,816,025 (C)

*Notes:*

(A) Acquired by Hallmark Investors Ltd ("Hallmark").

(B) indirect interest, held as a result of Mr. Kambourides holding a 75% shareholding in Dolphin Capital Holdings Ltd ("DCH") which holds 58,764,449 common shares through its wholly owned subsidiary Dolphin Capital Participations Ltd and Dolphin Capital Ventures Ltd ("DCV") which holds 50% in Everblue Holdings Ltd which owns 85% in Hallmark.

(C) The resulting pro rata interest for Mr. Kambourides resulting from his 75% interest in DCH and DCV.

**For further information, please contact:**

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