

13 October 2009

DOLPHIN CAPITAL INVESTORS LIMITED

Director's Shareholding

The board of Dolphin Capital Investors Limited ("DCI" or the "Company") received notification on 12 October 2009 that Miltos Kambourides' indirect interest in the Company has changed as follows:

PDMR	Total number of shares the director had an interest in before the relevant change	Date of Transaction	Purchase of shares	Price per share	Total number of shares the director has an interest in following the relevant change	Total number of shares indirectly owned before the relevant change	Total number of shares indirectly owned following the relevant change
Miltos Kambourides	62,309,449	12.10.2009	600,000 (A)	41.082 pence	62,909,449 (B)	45,203,306 (C)	45,394,556 (C)

Notes:

- (A) Acquired by Hallmark Investors Ltd ("Hallmark").
- (B) Mr. Kambourides has an interest in (1) Dolphin Capital Holdings Ltd ("DCH") which holds 58,764,449 common shares through its wholly owned indirect subsidiary Dolphin Capital Participations Ltd and (2) Dolphin Capital Ventures Ltd ("DCV") which holds an indirect interest in Hallmark which has acquired 600,000 common shares and owns in total 4,145,000 common shares.
- (C) Mr Kambourides has (1) a 75% shareholding in Dolphin Capital Holdings Ltd ("DCH") which indirectly owns the entire issued shares of Dolphin Capital Participations Ltd which owns 58,764,449 common shares and (2) a 75% interest in Dolphin Capital Ventures Ltd ("DCV") which holds a 50% interest in Everblue Holdings Ltd which owns an 85% interest in Hallmark.

For further information, please contact:

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