



Highcroft Investments PLC

Transfer of listing category

Highcroft Investments PLC (“Highcroft” or the “Company”) announces that, further to the announcement on 14 April 2016, and the passing of the relevant resolution by its shareholders at the Annual General Meeting held on 12 May 2016, the Company's listing category has been transferred from "premium listing (closed-ended investment fund)" to "premium listing (commercial company)" as of 08.00 a.m. today.

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