

For Immediate Release

11 May 2017

ELEPHANT CAPITAL PLC
(the "Company")

Adjournment of Extraordinary General Meeting

Elephant Capital PLC announces that its Extraordinary General Meeting called for today was adjourned to 18th May 2017 at 10.00 am to be held at Clinch's House, Lord Street, Douglas, Isle of Man IM99 1RZ.

At the adjourned Extraordinary General Meeting those attending will be asked to vote on the adoption of new Articles of Association. An updated version of the new Articles of Association which it is proposed the Company adopts upon re-registration as a company governed by the Isle of Man Companies Act 2006 ("Re-registration") has been prepared and this version will be presented for adoption (the "Amended New Articles"). A black lined version of the Amended New Articles compared to the version of the New Articles of Association which was posted on the Company's website on 14th April 2017 and a clean version of the Amended New Articles are available on the Company's website and from the Company's registered office at any time before the adjourned EGM; in addition copies of the Amended New Articles will be available at the EGM."

For further information please contact:

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