

**For Immediate Release**

**28 February 2014**

**ELEPHANT CAPITAL PLC**  
**("Elephant Capital")**

**AGM and Posting of Annual Report & Accounts**

Elephant Capital (AIM: ECAP) announces that its 2014 annual general meeting (the "AGM") will be held Clinch's House, Lord Street, Douglas, Isle of Man IM99 1RZ at 10.00 a.m. on 27 March 2014.

Elephant Capital's annual report and accounts for the year ended 31 August 2013, which includes the notice of the AGM and a form of proxy for use at the AGM, will be posted to Shareholders today. Copies of the annual report and accounts will be available for download from Elephant Capital's website at [www.elephantcapital.com](http://www.elephantcapital.com) shortly.

For further information please contact:

Vikram Lall, Chairman

+1473 533 2513  
+44 (0) 16 2082 5130

Gaurav Burman  
Elephant Capital plc

+44(0) 20 7389 1770

Sue Inglis  
Cantor Fitzgerald Europe (Nominated Adviser)

+44 (0) 20 7894 8016