

For Immediate Release

2 June 2014

ELEPHANT CAPITAL PLC
("Elephant Capital")

Posting of Interim Report,
Notice of EGM and Related Documents

Elephant Capital (AIM: ECAP) announces that copies of the following documents have been posted to Shareholders today:

- Elephant Capital's interim report for the six months ended 28 February 2014;
- the notice convening an extraordinary general meeting for 11.00 a.m. on 20 June 2014 at Clinch's House, Lord Street, Douglas, Isle of Man IM99 1RZ, (the "**EGM**") at which an ordinary resolution will be proposed to renew Elephant Capital's general authority to buy-back shares through the market;
- a form of proxy for use at the EGM; and
- the announcement regarding Elephant Capital's proposed share buy-back programme released on 30 May 2014.

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