

UCP PLC
(the "Company")

Result of AGM 2017

The Board of UCP PLC is pleased to announce that at the Annual General Meeting held earlier today, all resolutions were duly passed

1. To receive and adopt the Company's annual accounts for the financial year ended 31 March 2017 together with the Directors' report and Auditors' report on those accounts.
2. To re-appoint KPMG Audit LLC as auditors and to authorised the Directors to determine the auditors' remuneration.
3. To re-elect Donald Lake as a Director.
4. To re-elect Nicholas Sallnow-Smith as a Director.
5. To re-elect John Sleeman as a Director.
6. To re-elect Mohammad Khan as a Director.

For further information please contact:

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Graham Smith 23th August 2017