

Coburg Group plc
("Coburg" or "the Company")
Result of general meeting

3 February 2012

The Company is pleased to announce that at the general meeting held earlier today, resolutions 1 and 2 were passed unanimously. Including proxies, shareholders representing over 75 per cent. of the Company approved these resolutions.

As a result of the sale of the coffee business, the Company will become an investing company pursuant to Rule 15 of the AIM Rules for Companies and the Directors will now seek to implement the investing policy set out in its circular dated 12 January 2012 and as announced on 10 January 2012.

Following representations from Shareholders, Directors withdrew resolutions 3,4 and 5 which would have given the Directors authorities to issue shares and to buy back deferred shares.

Enquiries:

Chris Birkle	Coburg Group PLC	+44 (0)20 8317 0103
Colin Aaronson	Grant Thornton Corporate Finance	+44 (0)20 7383 5100
Nick Emerson	Simple Investments	+44 (0)14 8341 3500