

4 September 2013

TMT INVESTMENTS PLC
("TMT" or the "Company")

UK Take-over Code

Further to the announcement made on 30 August 2013, it will not be necessary to convene a General Meeting of shareholders to amend the Company's Articles, since the Articles which need to be removed will automatically cease to have effect when the Company becomes subject to the Code on 30 September 2013.

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About TMT Investments

TMT Investments PLC invests in high-growth, internet-based companies across a variety of sectors and has a significant number of Silicon Valley investments in its portfolio. Founded in 2010, TMT has raised USD28m and invested in 26 companies to date. The company's objective is to generate an attractive rate of return for shareholders, predominantly through capital appreciation. The company is traded on the AIM market of the London Stock Exchange.
www.tmtinvestments.com