ASSET MATCH NOTICE

13th April 2015

TRANSACTION IN SHARES OUTSIDE OF AUCTION

BRITISH COUNTRY INNS PLC

Due to special circumstances, a transaction in the shares of British Country Inns plc was arranged by Asset Match outside of auction on 26th March 2015. As a result 601,250 shares were traded at 14 pence per share.

If you have any queries relating to the above, please contact Market Operations on 020 7248 2788.