Western Selection P.L.C.
("the Company")

Documents sent to shareholders: Notice of Extraordinary General Meeting and Interim Report

An Extraordinary General Meeting ("EGM") has been convened for 12 March 2009 by the Company to seek approval for the cancellation of the Company's shares trading on AIM. The Company has also posted copies of its Interim Statement for the period to 31 December 2008 to shareholders.

Notice of the EGM has been issued to shareholders and this document and the Interim Statement are available to view on the Company's website at www.westernselection.co.uk

For further information, please contact:

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FinnCap Matthew Robinson/Ed Frisby	020 7600 1658

With effect from 1 March 2008 JMFinn Capital Markets Limited conducts business under the trading name of FinnCap.

Notes to Editors:

The Company is an investment finance company and the investment policy is to hold strategic stakes in a few smaller UK quoted companies and maintain a diversified portfolio of U.K. listed equities, together with a few holdings on AIM, PLUS and some unlisted shares. Strategic Investments are minority positions where the Board seeks to maintain a close working relationship with the management of the investee. Western is represented on the boards of three of its four Strategic Investments. The general portfolio is managed by two non-executive directors, Andrew Hall and Michael Robotham, and the Board as a whole takes decisions in relation to both strategic and unlisted investments.