

Date: 2<sup>nd</sup> October 2008  
On behalf of: Western Selection P.L.C. ("Western" or "the Company")  
For immediate release

## **Western Selection P.L.C.**

### **AGM results and appointment of Director**

Western Selection P.L.C. (LSE: WSE), an investment company with a mix of Strategic Investments and a General Portfolio of U.K. stocks, held its Annual General Meeting today and is pleased to report that all resolutions were passed unanimously.

With effect from the close of the meeting Mr. A.R.C. Barclay retired as a director of the Company and Mr. E.J. Beale was elected in his place. Mr Beale is a Chartered Accountant and is the Chief Executive of City Group P.L.C., the Company's secretaries and administrators. He is also a member of the Accounting Standards Board of the Financial Reporting Council and Chairman of the Corporate Governance Committee of the Quoted Companies Alliance. He is a non-executive director of Finsbury Food Group plc, Halogen Holdings S.A. and our associated company, Hartim Limited.

Further details on Mr. Beale are set out below:

Full Name and age: Edward John Beale, 48

Names of all companies and partnerships of which Mr. Beale has been a director or partner in the previous five years:

#### Present directorships

Cabernet Holdings Limited  
City Group P.L.C.  
City Group Nominees Limited  
City Group Custodians Limited  
City Group Registrars Limited  
City Group Asset Management Limited  
Coffee Roasters International Limited  
Conafex Holdings (U.K.) Limited  
Falcon Gold (Jersey) Limited  
Finsbury Food Group Plc  
Global Coffee Exports (U.K.) Limited  
Halogen Holdings P.L.C.  
Halogen Holdings S.A.  
Hartim Limited  
Heartstone Inns Limited  
Housestaple Limited  
Lonfin Investments Limited  
Monteagle Consumer Group (UK) Limited  
Monteagle Properties (UK) Limited  
Olympus Gold (Jersey) Limited  
Western Selection P.L.C.

#### Past directorships

Accord Tea Services Limited  
Bunhill P.L.C.  
Memory Lane Cakes Limited  
Nicholas & Harris Limited  
Storesurvey Limited

There is no other information required to be published in accordance with Schedule 2, paragraph (g) of the AIM Rules.

Enquiries to:

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**Loeb Aron & Co. Ltd.** 020 7628 1128  
Peter Freeman / Jonathan Willis-Richards

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.