

Regulatory Story

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Mountview Estates PLC - MTVW The Sinclair Family Concert Party
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Mountview Estates PLC
10 January 2020

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MOUNTVIEW ESTATES P.L.C.
("Mountview" or "the Company")
The Sinclair Family Concert Party

The Company had previously notified its shareholders of the existence of a concert party consisting of certain members of the Sinclair family, related Sinclair family trusts and companies under the control of certain Sinclair family members (the "Concert Party"), as more particularly set out in the Appendix to this announcement.

On 2 October 2019 an announcement stated that the Concert Party were in discussions to extend the concert party agreement for a further three years to 30 September 2022. The Company now announce that all the members of the Concert Party have entered into a new agreement containing an extension of the period to 30 September 2022 as well as acknowledgment between the members of the Concert Party of the regulatory obligations arising from the existence of the Concert Party.

The Concert Party have control of voting rights over 1,995,075 ordinary shares representing 51.17 per cent of the Company's share capital.

APPENDIX - Sinclair Family Concert Party Members

Anray Limited
Mrs Elizabeth Langrish-Smith
Mrs Emma Adjaye
Mr James Langrish-Smith
Mr Matthew Langrish-Smith
Scorpion Estates Limited

Mrs Susan Mary Simkins
Mr Ronnie Simkins
Miss Louise Simkins
Mr Thomas Simkins
Whitehart Holdings Pty Ltd
Viewthorpe (Old) Limited
Mr Duncan Sinclair
Sinclair Estates Limited
The Sinclair Charity
Viewthorpe (Subco2) Limited
Mrs Angela Williams
Mr Rupert Williams
Courtland Capital Limited
Frank & Daphne Sinclair Grandchildren Settlement

~ ENDS ~

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The Sinclair Family Concert Party - RNS