

15 October 2008

Jarvis Securities Plc

Result of General Meeting

Jarvis Securities plc is pleased to announce that the resolutions proposed at the General Meeting held earlier today, as set out in the notice dated 22 September 2008, were both duly passed by shareholders on a show of hands. The resolutions concerned the approval of electronic communication with shareholders and the adoption of new articles of association to reflect the provisions of the Companies Act 2006.

Enquiries:

Jarvis Securities plc
Mathew Edmett

Tel: 0870 224 1111

Arbuthnot
Alasdair Younie
Katie Shelton

Tel: 020 7012 2000

Notes:

Jarvis Securities plc is the holding company for Jarvis Investment Management plc (AIM: JIM.L) a stock broking company and outsourced service provider for bespoke tailored financial administration. Jarvis was established in 1984 and is a member of the London Stock Exchange; a broker dealer member of PLUS Markets, authorised and regulated by the Financial Services Authority and an HM Revenue & Customs approved ISA manager. Jarvis has more than 30,000 retail clients and a growing number of institutional clients. As well as normal retail broking Jarvis provides cost effective and flexible share trading facilities within ISA and SIPP wrappers.

Jarvis provides outsourced and partnered financial administration services to a number of third party organisations. These organisations include advisers, stockbrokers, banks and fund managers. Jarvis can tailor its administration processes to the requirements of each organisation and has a strong reputation for flexibility and cost-effectiveness.