

Shore Capital Group Limited

Posting of Notice of AGM

19 August 2014

Shore Capital Group Limited, the independent investment group specialising in principal finance, equity capital market activities and alternative asset management, announces that the Notice of the Annual General Meeting and form of proxy have been posted to shareholders and are available to view on the Company's website at www.shorecap.gg.

Enquiries

Shore Capital Group Limited
Lynn Bruce

+44 (0)1481 724 222

**Grant Thornton UK LLP, Nominated
Adviser**
Philip Secrett/Melanie Freat

+44 (0)20 7383 5100