

RNS Number : 8505A
Highcroft Investments PLC
04 April 2012

4 April 2012

Highcroft Investments plc
("Highcroft" or "the Company")

Notice of Annual General Meeting

Highcroft announces that it has today posted a circular to shareholders which incorporates the Notice of Annual General Meeting ("AGM"). The AGM will be held at the Barcelo Oxford Hotel, Godstow Road, Oxford, Oxfordshire, OX2 8AL on Thursday 10 May 2012 at 12 noon. The circular contains details of the resolutions to be considered at the AGM, which includes both ordinary business and requisitioned resolutions on behalf of certain shareholders.

A copy of the circular has been submitted to the National Storage Mechanism and will be available for inspection at www.hemscott.com/nsm.do as well as at the Company's website www.highcroftplc.com.

For further information, please contact:

Highcroft Investments plc
Roberta Miles

01865 840023

Charles Stanley Securities
Dugald J. Carlean/Karri Vuori

020 7149 6000

This information is provided by RNS
The company news service from the London Stock Exchange

END

NOAUSOSRUOASRAR