

Regulatory Story

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Company [Avarae Global Coins PLC](#)
TIDM AVR
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AVARAE GLOBAL COINS PLC
("Avarae" or the "Company")

BOARD CHANGE

Avarae Global Coins Plc (AIM:AVR), the UK's only publicly traded specialist investment company dedicated to investing in rare and high quality coins, today announces that Diane Jane Clarke, née Howarth, has been appointed to the board of Avarae as an Executive Director with immediate effect. Diane, 34, is an experienced company director having recently joined Hillberry Trust Company Limited, Avarae's Isle of Man based administrator. Diane replaces Brian Hatton on the board of Avarae following Brian's departure from Hillberry at the end of last month. Diane had previously spent seven years working for IFG International Limited and before that HSBC Trust Corporation. Diane does not have a shareholding in Avarae.

In accordance with Schedule 2 paragraph (g) of the AIM Rules, the Company announces the following information:

Diane Clarke is currently a director of the following companies and partnerships:

Apple Valley Properties Ltd
Aquitania Ltd
Astute Properties Ltd

Augusta Properties Ltd
Baselard Limited
Belfry Properties Ltd
Black Hawk Properties Ltd
Blackstar (Isle of Man) Ltd
Blackstar Trust Company Limited
Blue Heron Properties Ltd
Boulder Creek Properties Ltd
Bridge Haven Properties Ltd
Bull Creek Properties Ltd
Canio Limited
Carnoustie Properties Limited
Castle Oaks Properties Ltd
Chambers Bay Properties Ltd
Concord Hills Properties Ltd
Cranleigh Limited
Cyclops Limited
Desota Properties Ltd
Diamond Bar Properties Ltd
Doral Properties Ltd
Eagle Creek Properties Ltd
Eastern Airways (Isle of Man) Ltd
Enniscorthy Properties Ltd
Falcon Head Properties Ltd
Firestone Properties Ltd
Glemham Investments Limited
Gleneagles Properties Limited
Grey Hawk Properties Ltd
Hartside Limited
Harvester Properties Ltd
Hawk Hollow Properties Limited
HTC Nominees Ltd
Inchmere Limited
James Clarke Plumbing And Heating
Services Limited
Kemper Lakes Properties Ltd
Lion Properties Limited
L'objet IOM Ltd
Myrtle Beach Properties Limited
Najay Limited
Nanjing Properties Limited
New Ross Properties Ltd
Northern Tavern Properties Ltd
Old Bridge Properties Ltd
Otter Creek Properties Ltd
Parima Ltd
Redwoods Fiduciary Services Ltd
Regional Handling Ltd
Rolling Greens Properties Ltd
Rum River Properties Ltd

S2KI Nominees Inc
S2KI Nominees Ltd
Sand Properties Ltd
Scramasax Limited
Six Twenty Two Limited
Snow Snake Propeties Ltd
STMGEI
Stonebridge Properties Ltd
Strategic Management Services Limited
Sunningdale Properties Limited
Swan Valley Properties Ltd
Tabla Limited
Tara Glen Properties Ltd
Telesat (IOM) Limited
Tollgate Ltd
Torrey Pines Properties Ltd
Valderrama Properties Limited
Westpalm Ltd
Westville Ltd
Wynnstay Investments Limited

Diane Clarke was a director of the following companies and partnerships during the past 5 years:

A. E. Shey Limited
Abbotstar Trading Ltd
Alcaria Limited
Alert Investments Limited
Alferon Limited
Alferon Management Consultants Limited
Allyson Limited
Alpaya Limited
Alverstone Ventures Limited
Amara Global Limited
Amoruso Unlimited
Anberda Unlimited
Aneres Limited
Aplin Limited
Apposite Limited
Arch Properties Limited
Ardea Limited
Arpian Limited
Assured Ventures Limited
Augustus Limited
Baderna Unlimited
Ballanard Limited
Barandon Limited
Barendts Sea Limited
Barendts Sea Limited

BDM Finance Limited
Begal Air Limited
Bevington Limited
Birrell Limited
Bishop Properties Limited
Bismass Limited
Blakehill Limited
Blanka Limited
Bond Limited
Botha Limited
Bradley Limited
Bramber Limited
Bramber Limited
Brancaster Limited
Brancaster Limited
Bravura Limited
Brayette Limited
Broadband Access Marketspace Limited
Bryant Limited
Bville Limited
Byblos Consultants Limited
C R Holding Inc.
Caddick Limited
Campsie Limited
Camren Enterprises Limited
Cannizaro Limited
Canon Properties Limited
Canyon Limited
Capital Values Investment Inc
Carbis Limited
Caribbean Information Technologies Limited
Carliska Limited
Carmay Limited
Castletown Robin Limited
Cedar Creek Holdings Limited
Celsiana Limited
Celtic Resources Holdings Limited
CFT Europe Limited
Chalside Limited
Charters Sunninghill Limited
Chartex Limited
Checa Limited
Checa Limited
Cherrytrust Limited
Chiesa Limited
Chine Properties Limited
Cimarron Limited
Clary Limited
Cleland Limited
Clockend Limited

Cobain Limited
Cobalt Limited
Cody Limited
Colden Limited
Condor Anlegen AG Limited
Core Holdings Corp.
Cornhill Investments Limited
Corsair Limited
Costa Limited
Counago Limited
Cresthill Limited
Cruden Bay Limited
Crystal Group Limited
Crystal Holding Limited
Cudicini Limited
Cutsforth Limited
Danan Limited
Dancing Spirit Limited
Darrow Limited
Dean Properties Limited
Delby Company
Denisa Investments Limited
Denside Limited
Desilva Limited
Dhal Limited
Diao Limited
Dilforth Limited
Doni Limited
Doulim Trading Limited
Drumlagen Limited
Eagle Energy (Oman) Limited
Earlston Limited
Eastcote Limited
Ebchester Limited
Ecroop Limited
Edale Limited
Edgelane Limited
Elkton Limited
Ellenbrook Limited
Elta Limited
Emer Limited
Enmyn Limited
Esco Limited
Eskimo Limited
Estival Limited
Estival Limited
Falcon Petroleum Services Limited
Farah Limited
Fast Food Merchandisers Limited
Fede Trading Limited

Fernlea Limited
FFG Limited
Filan Limited
Firhill Limited
Food Marketing Consultants Limited
Fordlea Limited
Fourloch Limited
Frazer Limited
Frazer Limited
FreeCar Limited
Furfano Limited
Gal Marine (BVI) Limited
Gallas Limited
Galt Anlegen AG Limited
Garthewin Limited
Genobea Property Company Limited
Geremi Limited
Gerrard Limited
Gila Limited
Gilquest Limited
Glaisbury Limited
Glensee Properties Limited
Glise Limited
Global Connect Holding Limited
Glock Limited
Gog Limited
Gowan Limited
Grail Limited
Gram Haxir Limited
Grantham Holdings Limited
Grenadier Consultants Limited
Gull Holdings Limited
Haber Limited
Hallin Diving Services Limited
Hallin Marine Offshore Limited
Hallin Marine Services Limited
Hallin Marine Systems Limited
Hallin Marine Systems Limited
Hamley Limited
Hannibal Limited
Haqemi Limited
Harriland Limited
Haydon Properties Limited
Henrietta Street Limited
HM2 Limited
Hollow Oak Limited
Hollow Oak Limited
Holyfield Limited
Hope 4 C Limited
Huddon Limited

Hudlin Limited
IDB (Capital) Limited
Innisfail Limited
Interfax Information Services Limited
Interfax International Limited
Interfax Investment Limited
Interpulp limited
Isleta Trading Limited
Isleworth Limited
IWP (Isle of Man) Holdings Limited
IWP (Isle of Man) Limited
Jacktar Limited
Jacktar Limited
Jalal Property Company Limited
James Clarke Plumbing and Heating Services Limited
Jasrah Property Company Limited
Jessamine Limited
Jet Effort Investment Limited
Jishi Property Company Limited
jMonkey Limited
Jorullo Limited
Jos Limited
Juldar Limited
Jumeira Limited
Kabinda Limited
Kang Limited
Kappa Alpha Limited
Kayel Limited
Kayford Limited
Ketton Limited
Khaldean Company Limited
Kilmestan Limited
Kimall Limited
Klassder Limited
Krugar Limited
Kynance Limited
Labbock Limited
Landcorp Limited
Lansbury Limited
Larkco Limited
Lateen Limited
Lateen Limited
Lauriston Limited
Lena Limited
Leoma Limited
Leuven Limited
Lightning Ridge Limited
Limanda Limited
Lionshead Limited
Litchgate Limited

Logos Technologies Limited
Londex Corp
Lualua Limited
Luciana Limited
Luzi Limited
Lylat Limited
Madison Consulting Group Inc.
Magda Limited
Magog Limited
Malmont Limited
Manju Limited
Marakarma Limited
Marantha Limited
Marindale Limited
Marindale Limited
Marisol Limited
Meabh Limited
MEM Limited
Meranti Limited
Mikado Investments Limited
Milanji Limited
Millhou Limited
Miraflores Properties Inc.
Mitralli Limited
Modlen Holdings Limited
Molin Limited
Moonriver Development Ltd
Moynihan Limited
Navano Limited
Naviasky Limited
Nedby Limited
Nesta Limited
New Emerald Limited
New Millennium Technologies Limited
New River Financial Limited
Northern Pulp and Cellulose Limited
Novaport International Consultants Limited
Nujol Limited
O.H.I. Limited
Oakley Limited
Oberon Holding Limited
Oberon Trading Limited
Oceanic Venture Funding Limited
Oceanic Venture Funding Limited
Octavia Limited
Onkwawista Holdings Limited
Onkwawista Limited
Orcin Limited
Osiris Limited
Otaki Holdings Limited

Overseas Investment Company (Bahamas) Limited
Pardoe Limited
Parma Limited
Parney Limited
Paul McGinley Limited
Peacemaker Corporation LLC
Peer Platform Partners Limited
Peer Platform Ventures Limited
Pelagos Limited
Pemberton Limited
Penton Limited
Peruzzi Limited
Pinheiros Limited
Pipestone Limited
Pires Limited
Playfair Limited
Portesham Limited
Prospect Limited
Pulaski Limited
Purico Papertech Limited
Purico Technology Limited
Radmore Limited
Ramzor Investments Limited
Rathmichael Limited
Red Amazon Limited
Regal Limited
Regal Sales & Marketing Limited
Renmuir Limited
Repka Limited
Research and Marketing Services Limited
Reubens Limited
Rice Milling & Trading Investments Ltd
Rio Publishing Limited
Rocroi Limited
Rogue Limited
Rubbex Limited
Ruska Limited
Ryan's Irish Cream Limited
Ryevale Limited
Safrole Limited
Salgee Limited
Sandoran Limited
Sant Jordi International Limited
Sarin Limited
Saurel Limited
Saurel Limited
Sauron Limited
Sauron Limited
Scenic Limited
Seabirch Corporation

Seedlen Limited
Segla Golf SA
Sharsam Limited
Shawki Limited
Shoftim Properties Limited
Siddington Limited
Silius Limited
Silvermere Limited
Sinton Limited
Snowcroft Limited
Sonnet Limited
Spectrum Properties Limited
St Matthews Associates Limited
Stockhall Limited
Stockhall Limited
Sunsea Holidays Limited
Swinford Limited
Sword Investments Limited
T.B. Investments Limited
Tallentire Limited
Tanyl Limited
Tarajan Limited
Tarakhel Limited
Tarrico Limited
Tasso Limited
Technology Research Investors, Limited
Tele International Inc
Terotech Services Limited
Test for Catherine Pigeon Limited
Tetha Limited
The Astoria Settlement Limited
The Maclellan Group Limited
Thorncliffe Limited
Thorncliffe Limited
Three Peaks Investments Limited
Three Peaks Nottingham Limited
Top Yachts (Guernsey) Limited
Torico Limited
Tradetech Corp.
TransOil Limited
Trinity Limited
Trufield Limited
Truntus International S.A.
Turlock Limited
Tycando Limited
TYJ Limited
Ukeas Limited
Valens Limited
Valiant Limited
Valmont IOM Holdings

Valmont IOM Investments
 Valmont IOM Nominees Limited
 Valognes Limited
 Valtro Limited
 Venner Limited
 Vespe Limited
 Vespor (2000) Limited
 Vine Hill Limited
 Viola Limited
 Viper Limited
 Vis Futura Limited
 Vittoria Limited
 Vlamis Consulting Corporation
 Wadsworth Limited
 Waterfields Limited
 Watson Holdings Corp
 Waxholme Limited
 Wentworth Limited
 West Bay Limited
 Westgate Marketing Limited
 Whiteoak Limited
 Windgate Limited
 Wistow Limited
 World Wide Water Limited
 Wynton Investments Limited
 Xenophoria Properties Limited
 Ximenez Limited
 Xoanon Properties Limited
 Yalumba
 Yarraman Finance Limited
 Yarraman Investments Limited
 Yeomans Estates Limited
 Zambezi Limited
 Zelda Limited

There is no further information required to be disclosed under Schedule 2, Paragraph (g) of the AIM Rules for Companies, pursuant to Diane's appointment.

For further information on Avarae Global Coins plc, please contact:

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