

## Regulatory Story

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**Company** Avarae Global Coins PLC  
**TIDM** AVR  
**Headline** Board Change  
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Avarae Global Coins PLC  
14 July 2009

### **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 Tanya Maria O'Carroll has been appointed to the board of Avarae with immediate effect. Tanya, 40, is an experienced company director currently working for Hillberry Trust Company Limited in the Isle of Man and having previously spent nine years working for IFG International Limited and before that Abacus Trust Company Limited.

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

Tanya O'Carroll is currently a director of Blackstar (Isle of Man) Limited.

Tanya O'Carroll was a director of the following companies and partnerships during the past 5 years:

A. E. Shey Limited  
Abbots Limited  
Ableford Limited  
Adani Limited  
African Petroleum Investment Limited

Afrinvest Limited  
Alert Investments Limited  
Allyson Limited  
Almondvale Limited  
Alpaya Limited  
Alto Limited  
Alverstone Ventures Limited  
Alwena Limited  
Annandale Enterprises Limited  
Anrowe Limited  
APN European Management Limited  
APN Management (No. 2) Limited  
Arkadian Limited  
Arpian Limited  
Ashton Resources Limited  
Asmara Sociedade Administração de Bens Próprios  
Assured Ventures Limited  
Atherton Health Limited  
Augustus Limited  
Aundyr Enmyn Limited  
Avalon Dynamic Limited  
Babinda Limited  
Baltisches Haus Limited  
Barandon Limited  
Bardor Limited  
Barendts Sea Limited  
Barsac Limited  
Barthez Limited  
Baylena Limited  
Beckston LLC  
Belfast Capital Limited  
Belmont Indexed Investments PCC Limited  
Berardi Limited  
Beverly Drive Limited  
Birrell Limited  
Blairgowrie Limited  
Blake Limited  
Blanka Limited  
Botha Limited  
Brenber Limited  
Bretby Limited  
Brinton Limited  
Brochole Limited  
Bromet Limited  
Bullion Limited  
Buryan Limited  
Byrnwood Limited  
Caddick Limited  
Camberwick Limited  
Campile Limited

Campsie Limited  
Cannizaro Limited  
Carliska Limited  
Casa Dona Limited  
Casby Limited  
Cashmere Limited  
Cassius Limited  
Castletown Robin Limited  
Celsiana Limited  
Celtic Resources Holdings Limited  
Cerberus Limited  
Chalside Limited  
Checa Limited  
Chelag Limited  
Cherrytrust Limited  
Chevron Limited  
Chiesa Limited  
Chine Properties Limited  
Clarkston Limited  
Clary Limited  
Cleland Limited  
Clockend Limited  
Cobain Limited  
Cody Limited  
Commodore Limited  
Coongul Limited  
Core Holdings Corp.  
Corncastle Limited  
Costa Limited  
Counago Limited  
Cove Investments Limited  
Coyney Properties Limited  
Cresthill Limited  
Cruise Ferries Limited  
Cruise Ferries Services Limited  
Cruise Properties Limited  
Cumulous Capital Limited  
Cyclops Investments Limited  
Danan Limited  
Dancing Lily Limited  
Dancing Spirit Limited  
Darrow Limited  
Darstone Limited  
Decade Property Investments Limited  
Degan Limited  
Delby Company  
Devnya Limited  
Dhal Limited  
Diamondcelebrations.com Limited  
Digital Ventures Limited

Doe Limited  
Doulim Trading Limited  
Drexel Limited  
Dromedary Limited  
DUET LIMITED  
Eagle Rock Limited  
Earlston Limited  
Eastlight Investments Limited  
Ecks Limited  
Eglinton Limited  
Elleek Limited  
Ellenbrook Limited  
Ellimore Limited  
Elmsdale Resources Limited  
Embrern Limited  
Emer Limited  
Eneph Consultants Limited  
Eneray Limited  
Energy Concepts International Limited  
Enmyn Limited  
Eskimo Limited  
Essex Investments Limited  
Estival Limited  
Estrelle Limited  
Eurasia Energy Limited  
Eurasia Oil Services (Holdings) Limited  
Everclear Investments Limited  
Falcon Petroleum Services Limited  
Fast Food Merchandisers Limited  
Ferl Limited  
Fernlea Limited  
Filan Limited  
Firhill Limited  
FMC Data Limited  
FNTEC America Trust Company  
Food Marketing Consultants Limited  
Fordstone Limited  
Forlana Limited  
Fountainhead Investments Limited  
Freemantle Limited  
Frontview Limited  
G T Securities Limited  
G.A. (Resources) Limited  
Galatas Limited  
Garvain Investments Limited  
Gecoun Limited  
Gemmill Limited  
Genting Oil Morocco Limited  
Genting Power Indonesia Limited  
Genting Power Philippines Limited

Genting Sanyen Indonesia Limited  
Gerrard Limited  
Gessler Limited  
Gilquest Limited  
Glaisbury Limited  
Global Connect Holding Limited  
Glock Limited  
Gog Limited  
Golden Hope Limited  
Gowan Limited  
GP China Limited  
Gram Haxir Limited  
Grand South Limited  
Gray Limited  
Grenadier Consultants Limited  
Gulzar Limited  
H.G. Tree Limited  
Hallin Marine Services Limited  
Hallin Marine Subsea International Plc  
Hallin Marine Systems Limited  
Hamley Limited  
Hannibal Limited  
Hansco Limited  
Hawarden Limited  
Haydon Properties Limited  
Healthlink Limited  
Helvig Limited  
Hera CVC III Limited  
Hera TCF Limited  
Hickleton Limited  
Highbeath Limited  
Highlands Exploration Limited  
Highlands Power Development Limited  
Highview Limited  
Hisar Limited  
Hollingdale Limited  
Hollow Oak Limited  
Holyfield Limited  
Hope 4 C Limited  
Huddon Limited  
Hudlin Limited  
Humboldt Property Limited  
Hyson Limited  
IFGL Worldwide Holdings Limited  
IFIT Limited  
Indolec Limited  
Inex Systems Limited  
Inkstructions Limited  
Innisfail Limited  
Interfax Information Services Limited

Interfax International Limited  
Interfax Investment Limited  
Interfax Uzbekistan Limited  
International Tourism Holdings Limited  
Inter-Ocean Limited  
Interpulp limited  
Irontrain Investments Limited  
Isleta Trading Limited  
IWP (Isle of Man) Holdings Limited  
IWP (Isle of Man) Limited  
Jacktar Limited  
Jakar Limited  
Jalan Limited  
Jana Limited  
Jarl Limited  
Jetix Poland Limited  
Jondelle Limited  
Joondalup Limited  
Jorullo Limited  
Jos Limited  
Jungersol Limited  
Juno Securities Limited  
K H Digital Limited  
Kabinda Limited  
Kapok Limited  
Kappa Alpha Limited  
Kara BCEC Limited  
Kara CVC III Limited  
Kara EEF Limited  
Kara SVEF 2 Limited  
Kara SVEF Limited  
Karrinyup Limited  
Kartofel Limited  
Katarina Limited  
Kelander Limited  
Kelbury Properties Limited  
Ketton Limited  
Keydon Limited  
Kheeley Limited  
Kien Huat Realty II Limited  
Kien Huat Realty Limited  
Kil Properties Limited  
Klassder Limited  
Knapale Limited  
Knot Properties Limited  
Kuantan Limited  
Kynance Limited  
Labbock Limited  
Lafayette Limited  
Lake Placid Limited

Lamorna Limited  
Lancia Limited  
Landcorp Limited  
Larisa Limited  
Larkco Limited  
Larsen Limited  
Lateen Limited  
Lauriston Limited  
Lena Limited  
Leon Limited  
Leuven Limited  
Limelight Property Holdings Limited  
Limonia Enterprises Limited  
Linaria Limited  
Linby Limited  
Linsay Limited  
Lionshead Limited  
Lisdoon Limited  
Litchgate Limited  
Litgo Investments Limited  
Lualua Limited  
Malay Limited  
Malmont Limited  
Mandarin Merchant Capital Plc  
Manju Limited  
Manju Limited  
Maplegreen Unlimited  
Marindale Limited  
Marne Limited  
Marodima Limited  
Martello Limited  
Masteve Investments Limited  
Maxims Casinos Limited  
Mazuri Limited  
Mcpill Projects Limited  
Med-House Limited  
Medo Limited  
MegaStar Aries Limited  
MegaStar Aries Services Limited  
MegaStar Taurus Limited  
MegaStar Taurus Services Limited  
Mellway Properties Limited  
Meranti Limited  
Mikado Investments Limited  
Millennium Properties Limited  
Mitralli Limited  
Molesly Limited  
Monee Limited  
Monreagh Limited  
Montreaux Properties Limited

Moon Dog Limited  
Moonlight Global Limited  
Morgan Ventures Limited  
Moulton Limited  
Mourne View Limited  
Naviasky Limited  
Nedby Limited  
Network Estates Limited  
New Emerald Limited  
Newlace Limited  
Newquest Limited  
O.S.T. Investments Limited  
Oakley Limited  
Oberon Trading Limited  
Ocean View Estates Limited  
Odyssey Resort Group Limited  
Ole Miss Limited  
Omnia Securities Limited  
Onkwawista Holdings Limited  
Onkwawista Limited  
Orgles Limited  
Orryside Corporation Limited  
Overseas Investment Company (Bahamas) Limited  
Paeony Limited  
Palmgrove Limited  
Palomino Holdings Limited  
Palomino Limited  
Palomino Sun Limited  
Palomino World Limited  
Pandarus Limited  
Park Avenue (I.O.M) Limited  
Parrin Limited  
Paul McGinley Limited  
Peacemaker Corporation LLC  
Peak Avenue Limited  
Peckerwood Limited  
Pelagos Limited  
Pemberton Limited  
Penggale Limited  
Performance Associates International (IOM)  
Limited  
Petka Limited  
Petrostream Limited  
Philsboro Limited  
Pinheiros Limited  
Pipestone Limited  
Pires Limited  
Playfair Limited  
Portesham Limited  
Porthleven Limited

Promalee Limited  
Proved Limited  
Pulaski Limited  
Purico Papertech Limited  
Purico Technology Limited  
Pyrovest Limited  
Quality Ventures Limited  
Quintina Limited  
Raees International Limited  
Ramzor Investments Limited  
Rasco Limited  
Rathmichael Limited  
Red Amazon Limited  
Redchair Limited  
Regalia Limited  
Repka Limited  
Ruska Limited  
Ryan's Irish Cream Limited  
Ryu Limited  
S. C. Rollage Limited  
Sabatier Limited  
Salarino Limited  
Salgee Limited  
Samphire Limited  
Sampre Limited  
Sancreed Limited  
Saurel Limited  
Sauron Limited  
Scenic Limited  
Schwarzer Limited  
Sedby Limited  
Selth Limited  
Senna Limited  
Sharsam Limited  
Shazr Limited  
Sierough Limited  
Silius Limited  
Silverthorne Property Ltd  
Simcoe Limited  
Sinton Limited  
Sonnet Limited  
Spotlight Limited  
Squaw Valley Limited  
Star Aquarius Services Limited  
Star Cruise (C) Limited  
Star Cruise Management Limited  
Star Cruise Services Limited  
Star Cruises Investments Limited  
Star Pisces Limited  
Star Pisces Services Limited

Starpharma Limited  
Suffolk Properties Limited  
Superstar Aries Services Limited  
Superstar Capricorn Services Limited  
Superstar Express Limited  
Superstar Gemini Limited  
Superstar Gemini Services Limited  
Superstar Virgo Limited  
Superstar Virgo Services Limited  
SW Limited  
Swallow Creek Limited  
Swan Valley Limited  
Swinford Limited  
Tampor Company  
Tantaris Limited  
Tanyl Limited  
Taos Limited  
Tarajan Limited  
Tarakhel Limited  
Tarondo Limited  
Tarrico Limited  
Tekton Properties Limited  
Tenet Limited  
Terai Limited  
Tetha Limited  
TGS Limited  
Thisbe Limited  
Thorncliffe Limited  
Three Peaks Investments Limited  
Three Peaks Nottingham Limited  
Timar Limited  
Tinehay Holdings Limited  
Tinos Limited  
Tirana Ventures Limited  
Tobiska Limited  
Toorak Limited  
Torico Limited  
Toza Limited  
Transcom Limited  
Trefoil Limited  
Trinity Limited  
Trufield Limited  
Tucana Limited  
Tynecastle Limited  
Unicare Limited  
United Cohiba International Limited  
Utopia Limited  
V.N.Nane Limited  
Valens Limited  
Valiant Limited

Valmont IOM Investments  
Valtro Limited  
Venner Limited  
Vico Limited  
Vine Hill Limited  
Viola Limited  
Wasa Queen Limited  
Westgate Marketing Limited  
Whitecliff Investments Limited  
Whiteoak Limited  
Whiteswan Limited  
Wildfire Properties LLC  
Wildwater Limited  
Wootton Limited  
World Wide Water Limited  
Wyck Limited  
Xoanon Properties Limited  
Yalumba  
Yarraman Finance Limited  
Yarraman Investments Limited  
Zeletta Limited  
Zgrada Republike Crne Gore Limited

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

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