



News Release

7 October 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 Brian Hatton, a director of the Company, has resigned and left the Company with immediate effect. The Board of Avarae would like to thank Brian for his contribution to the Company since its formation in early 2006 and wish him well for the future.

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

Tanya O'Carroll/Matt Wood  
*Avarae Global Coins plc*

+44 (0)16 2461 5614

Adrian Hadden/Stewart Wallace  
*Collins Stewart Europe Limited*

+44 (0)20 7523 8350

Gordon Puckey/Sarah Scott  
*Phoenix Financial PR*

+44 (0)20 7947 2856