

17 October 2014

DORIC NIMROD AIR ONE LIMITED (THE “COMPANY”)

ANNUAL GENERAL MEETING 18 NOVEMBER 2014

NOTICE IS HEREBY GIVEN to the Shareholders of the Company that following the adjournment *sine die* of the Company’s Annual General Meeting held on 1 October 2014 for technical reasons, a further Annual General Meeting will be held at 10.00am on 18 November 2014 at which six Ordinary Resolutions will be considered.

The Company has today posted a circular to Shareholders containing a notice convening a General Meeting of the Company which is also available on the Company's website, at www.dnairone.com.

For further information about this announcement please contact:

Company

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Corporate & Shareholder Advisor

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END OF ANNOUNCEMENT

E&OE – in transmission.