

DORIC NIMROD AIR ONE LIMITED (the "Company")

RESULTS OF GENERAL MEETING

The Company advises that for the General Meeting held on 1 October 2015 valid proxy appointments were received in respect of 22,342,039 voting shares, being 52.63% of the total voting shares of the Company in issue, and 600,000 votes were received at the meeting. The voting was as follows:

IT WAS RESOLVED to receive the Annual Financial Report for the period ended 31 March 2015. (13,042,039 votes cast in favour, 9,900,000 against and none withheld.)

IT WAS RESOLVED to appoint Deloitte LLP as Auditor to the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting to be held in 2016 under section 199 of The Companies (Guernsey) Law 2008, as amended, and to authorise the Directors to determine their remuneration. (22,942,039 votes cast in favour, none against and none withheld.)

For further information contact:

JTC (Guernsey) Limited
Secretary

Tel: 44 (0) 1481 702 400

1 October 2015

END OF ANNOUNCEMENT

E&OE – in transmission.