

Posting of circular and GM notice

RNS Number : 4120Y

Tricor PLC

21 February 2013

TRICOR PLC
("Tricor" or the "Company")

Posting of GM notice

Further to the Company's announcement on 20 February 2013, the Company will today post to shareholders a notice of general meeting. The general meeting is scheduled to be held at 11.00 a.m. (Singapore time) on 11 March 2013 at 120 Robinson Road, #13-02, Singapore 068913, Singapore.

A copy of the notice of general meeting, together with a letter from the Chairman of Tricor, is available on the Company's website at www.tricor-plc.co.uk.

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