



01 June 2016

Dear Shareholder,

Notice of Annual General Meeting

Please accept this letter as notification that the Company's Notices of a General Meeting and the Annual General Meeting have now been published on the Company's website at www.r4e.com, in the *Investor Relations section*.

The Company's 2016 Annual General Meeting will be held at 10:30am on Wednesday 29 June 2016 at the offices of the Company at Wellington House, 125 Strand, London, WC2R 0AP.

To submit your vote online for the Annual General Meeting you can vote via the Registrars' website at www.capitashareportal.com where details of the procedure are shown.

We would like to take this opportunity to thank you for having consented to receive Notices via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely,

Cargil Management Services Limited
Company Secretary