

RNS Number : 1990P
Tricor PLC
29 September 2011

TRICOR PLC

(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

The Company announces that the Annual General Meeting of Tricor Plc will be held 10.00 a.m. (6.00 p.m. Singapore time) on 28 October 2011 at 600 North Bridge Road, 12-06/07 Parkview Square, Singapore 1887788, Singapore.

The Notice of AGM and the Proxy form, along with a copy of the annual report and accounts, have been sent to shareholders today and can be viewed on the Company's website www.tricor-plc.com.

For further information please contact:

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