

5 January 2015

Company Announcements Office Australian Stock Exchange **Exchange Centre** Level 6, 20 Bridge Street SYDNEY NSW 1215

Announcement to shareholders - increase in shareholding in Athelney Trust plc

On 23 December 2014 the Company purchased an additional 20,000 shares in Athelney Trust plc (listed on the London Stock Exchange) at 200p per share. Global Masters Fund Limited now holds 257,649 shares representing 12.99 % of the issued share capital in Athelney Trust plc.

Yours faithfully,

GLOBAL MASTERS FUND LIMITED

Brian Jones

Company Secretary