

GUINNESS PEAT GROUP PLC
("GPG" or the "Company")

Change of Director's Interests

GPG announces that Sir Ron Brierley sold 5,000,000 shares in GPG on 26 August 2014 at a price of A\$0.54 per share. The transaction was carried out in Australia.

Sir Ron Brierley now holds a total of 16,882,765 shares in GPG representing 1.20% of the Company's total voting rights.

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