



NORMAN HAY
PLC

Norman Hay plc
Godiva Place
Coventry CV1 5PN
United Kingdom

T +44 (0)2476 229 373
E info@normanhay.com

www.normanhay.com

08 October 2015

Dear Fellow Shareholder

Asset Match

Share Trading Facility

I am pleased to advise that Norman Hay plc has switched its share trading facility to Asset Match, replacing BritDAQ with immediate effect.

Further details on share trading can be found on www.assetmatch.com where there is a dedicated Norman Hay plc page. There is also a link to Asset Match from our website.

Asset Match works on an auction basis, where shares are traded within an agreed timeframe. It is envisaged that the first auction will occur at the end of October. Further details can be obtained on our website as well as that of Asset Match.

Asset Match's contact details are:

1 Bow Lane,
London, EC4M 9EE

Tel: +44 (0)207 2482788
Email: info@assetmatch.com
Web: <http://www.assetmatch.com>

Please do not hesitate to contact Nick Ogden, Group Financial Director on Tel. No. 02476 229373 if you have any queries.

Thank you for your continued support of our Group.

Yours faithfully,

Peter L Hay
CHAIRMAN