



Communications with impact

15 July 2016

Porta Communications Plc

("Porta", "the Group" or "the Company")

AIM Disclosure Update

Porta Communications (AIM:PTCM), the international marketing and communications group, discloses the following information pursuant to Schedule 2, paragraph (g) and AIM Rule 17 of the AIM Rules for Companies.

On 13 March 2006, David Wright resigned as a director of Platinum Pet Products Limited. Platinum Pet Products Limited was placed into creditors' voluntary liquidation on 6 June 2006 and was dissolved on 30 December 2010. The deficiency as regards creditors was approximately £248,000. On 22 January 1993 a compulsory liquidation petition was submitted to the registrar of companies in respect of, BWP Consultants Limited, a company of which David Wright was a director. BWP Consultants Limited was wound up on 17 March 1993.

On 19 November 2004, Steffan Williams resigned as a director of The Works Recruitment Limited. The Works Recruitment Limited was placed into creditors' voluntary liquidation on 16 February 2005 and was wound up on 25 February 2014.

On 6 December 2012, Bob Morton retired as a director of RSM Tenon Group Plc. On 22 August 2013, RSM Tenon Group Plc was placed into administration. RSM Tenon Group Plc was finally dissolved on 24 May 2016.

Bob Morton was a director at the time, or within the twelve months preceding, the date of the liquidation or administrative receivership of the following companies. Amilyn Limited was put into receivership on 28 July 1978 and into compulsory liquidation on 30 April 1979; Langley Metal Products Limited was put into creditors' voluntary liquidation on 4 November 1980; Merritts Industrial Services Limited was put into creditors' voluntary liquidation on 27 February 1990 with an estimated deficiency as regards creditors of £84,950; QBF Group Limited was put into administrative receivership on 19 July 1991; Tangent Techniques Group Plc was placed in a company voluntary arrangement on 8 August 1997 and a notice of completion was filed on 7 October 1998, with unsecured creditors receiving a dividend of 42.8p in the pound; and Baron Corporation Plc was put

into creditors' voluntary liquidation on 16 October 2001 with an estimated deficiency as regards creditors of £1,045,917. Baron Corporation Plc was dissolved on 16 March 2005.

As disclosed on 28 May 2015, the Group discontinued the trading of the Twenty20 Media group on 1 December 2014. On 3 March 2015, Williams Blake Reay Limited was placed into creditors voluntary liquidation. Gene Golembiewski is a director of Williams Blake Reay Limited. On 10 November 2015, WFCA Integrated Limited was placed into creditors voluntary liquidation. Gene Golembiewski is a director of WFCA Integrated Limited. On 16 February 2015, Twenty20 Media Vision Limited was placed into, and remains in, administration. Gene Golembiewski and David Wright are directors of Twenty20 Media Vision Limited. On 21 June 2016, Twenty20 Media Group Limited was compulsorily struck-off. Gene Golembiewski and David Wright were directors of Twenty20 Media Group Limited.

- Ends -

Enquiries

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Notes to Editors:

Porta has two divisions:

- Communications - financial, corporate and consumer public relations, public affairs and research;
- Marketing & Advertising - multi-capability marketing, brand and creative communications.

The Group has offices in Aberdeen, Abu Dhabi, Beijing, Brisbane, Bristol, Canberra, Cardiff, Edinburgh, Hong Kong, London, Manchester, Melbourne, Singapore and Sydney.

PORTA

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The brands and companies it owns are: Newgate Communications, PPS Group, Redleaf Communications, Publicasity, 13 Communications, Newgate Sponsorship, 2112 Communications and Summit Marketing Services.

Porta Communications' corporate website is - www.portacomms.com