

Change of name and notice of EGM

Released : 06 July 2016 10:49

RNS Number : 4081D
Breedon Aggregates Ltd
06 July 2016

Breedon Aggregates Limited
("Breedon Aggregates" or the "Company")

Change of name and notice of EGM

The Company has posted a letter to shareholders, proposing to change the name of the Company from 'Breedon Aggregates Limited' to 'Breedon Group plc'. This proposed change accords with the Board's intention to simplify the trading brand of the group from 'Breedon Aggregates' to 'Breedon'. The Company's TIDM (BREE) and ISIN (JE00B2419D89) will remain unchanged.

The proposed change of name requires approval from shareholders by way of a special resolution, which will be proposed at an Extraordinary General Meeting, to take place at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL at 2.30pm on Thursday 21 July 2016 (the "EGM").

The Board unanimously recommends that all shareholders vote in favour of the resolution to be proposed at the EGM, as they intend to do in respect of their own beneficial shareholdings.

6 July 2016

For further information, please contact:

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