

9 August 2018

**Monreal plc**  
**(To be renamed Eight Capital Partners plc)**  
**("The Company")**  
**NEX: MORE**

**Result of General Meeting and Directorate Update**

The Company is pleased to announce that at today's General Meeting all resolutions were passed.

As a result of the resolutions being passed, the Company's name will be changed to Eight Capital Partners plc. The change of the Company's name and resultant TIDM to "ECP" will take effect shortly and the Company will make further announcements in due course. The Company's ISIN will remain unchanged.

The Company's new website, which will be active from 7am tomorrow, Friday August 10, can be found at [www.eight.capital](http://www.eight.capital).

Following the change of name and Investment Strategy, the Company has decided to appoint Dominic White to the role of Executive Chairman.

The Directors of the Company accept responsibility for the contents of this announcement.

**For further information, please contact:**

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