

25 February 2014

The Fulham Shore plc
("Fulham Shore" or the "Company")

Grant of options to directors

Following the completion of the recent placing of 13,210,000 ordinary shares in the Company at 5 pence each the Company has today granted the following options to directors pursuant to the EMI Scheme and the Unapproved Share Option Scheme:

Director	Scheme	No. of Options granted	Total no. of Options now held
David Page	EMI	554,200	1,670,172
Nabil Mankarious	EMI	554,200	1,670,172
Nick Donaldson	Unapproved	554,200	1,670,172
Nick Wong	EMI	1,670,172	1,670,172
Total		3,332,772	6,680,688

All the options granted today have an exercise price of 5p per share and are exercisable from the third anniversary of grant until the day before the seventh anniversary of grant. There are no performance conditions attaching to the options.

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

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