

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

The Fulham Shore plc

2 Reason for the notification:

An acquisition of voting rights

3. Full name of person(s) subject to the notification obligation:

Nicholas Wong

4. Full name of shareholder(s) (if different from 3.):

Nicholas Wong

5. Date of the transaction and date on which the threshold is crossed or reached:

01 May 2013

6. Date on which issuer notified:

02 May 2013

7. Threshold(s) that is/are crossed or reached:

6%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction	
	Number of Shares	Number of Voting Rights
Ordinary shares of 1p each	3,100,000	3,100,000

Class/type of shares if possible using the ISIN CODE	Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights		% of voting rights	
	Direct	Direct	Indirect	Direct	Indirect
Ordinary shares of 1p each	4,300,000	4,300,000	-	6.12%	-

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
-	-	-	-	-

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta
-	-	-	-	-	-	-

Total (A+B+C)

Number of voting rights	Percentage of voting rights
4,300,000	6.12%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Nicholas Wong

15. Contact telephone number:

070 5060 2228