

Date: 3 June 2015

Castle Street Investments plc
(‘CSI’ or the ‘Company’)
Notice of AGM and posting of Annual Report

Castle Street Investments plc (AIM: CSI) announces that its Annual Report and Accounts for the year ending 31 December 2014 ("Annual Report") and Notice of Annual General Meeting ("AGM") will today be posted to shareholders.

The Annual Report and Notice of AGM are also available to view on the Company's website, www.castlestreetinvestments.com.

The AGM of the Company will be held at The Lansdowne Club, 9 Fitzmaurice Place, Mayfair, London, W1J 5JD, on 26 June 2015 at 2.00 p.m.

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Further information on the Company can be found at www.castlestreetinvestments.com.