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## DJ Ganapati plc Result of AGM

TIDMGANP

10 December 2015

Ganapati PLC

("Ganapati" or "the Company")

Results of AGM, decreased par value to 1 pence

and Ganapati Apps Co Ltd

Ganapati Plc announces that at the Company's Annual General Meeting ("AGM") held today, all of the resolutions proposed, as set out in the Notice of AGM, were duly passed.

The Company wishes to announce the following:

1. Decrease par value 1 pence per share

the Company has decreased its par value to 1 pence. The subdivision of each of the Company's Existing Ordinary Shares of 8 pence each into 8 New Ordinary Shares of 1 pence each ("New Ordinary Shares") (the "Subdivision") will become effective at 8:00am on 11 December 2015 (the "Effective Date"). The issued ordinary share capital of the Company immediately following the Subdivision becoming effective will comprise 30,819,712 New Ordinary Shares of 1 pence each.

2. Change of ISIN/Sedol number

The New Ordinary Shares ISIN and Sedol will change to GB00BYTQ4P91 and BYTQ4P9 respectively, will become effective at 8:00am on 11 December 2015.

3. Ganapati Apps Co. Ltd

the Company is delighted to announce that Ganapati Apps Co.Ltd have been elected as a private company as one of the "Cool Japan Public-Private Partnerships Platform" which is a project led by the Japanese Ministry of Economy, Trade and Industry for exporting Japanese culture overseas.

Following the sub-division, the issued share capital of the Company will be 30,819,712 ordinary shares of 1 pence each. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

The following parties have an interest of more than 3% in the shares of the Company:

Name	Number of shares	Percentage holdings
Naoaki Kurotaki	1,139,944	3.70%
HLMS Inc.	25,000,000	81.12%

The directors of Ganapati Plc accept responsibility for this announcement.

For further information please contact:

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(END) Dow Jones Newswires

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