

10 March 2009

Ten Alps Plc (“Ten Alps“ or the “Company“)

Result of EGM

Ten Alps is pleased to announce that, at the Extraordinary General Meeting ('EGM') of the Company held earlier today, the resolution put to shareholders was passed in relation to the issue of 3,709,673 Conditional Placing Shares as announced on 11 February 2009.

Following the passing of the resolution above, the Company has placed a total of 11,111,111 new Ordinary Shares, as part of the placing announced on 11 February 2009, for gross proceeds of approximately £3 million.

Application has been made for the admission of the 3,709,673 Conditional Placing Shares to trading on AIM, which is expected to occur on 11 March 2009. The Conditional Placing Shares will rank pari passu with existing ordinary shares in the Company.

Following admission to trading of the Conditional Placing Shares, the Company will have an issued share capital of 63,914,076 Ordinary Shares of 2 pence each.

Enquiries:

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