

Preference Shareholders General Meeting Update

Braime (T.F.& J.H.) (Hldgs) PLC
31 July 2014

T.F. & J.H. BRAIME (HOLDINGS) P.L.C. **("Braime" or the "Company")**

Preference Shareholders General Meeting

The Company confirms that its Preference Shareholders General Meeting held earlier today has been adjourned.

Further updates will be provided, if the meeting is reconvened.

For further information please contact:

Nicholas Braime - Chairman
Marcus Mills - Finance Director

0113 245 7491

W. H. Ireland Limited

Katy Mitchell LLB

0113 394 6628